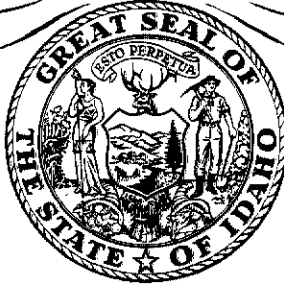


State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

SILVER CHIEFTAIN COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Twentieth** day of **May**, 19 **65**, original articles of amendment, as provided by Section **s 30-146, 30-147 and 30-148, Idaho Code**, increasing authorized capital stock to \$600,000.00, divided into **6,000,000 shares @ par value of \$.10 each**,

and that the said articles of amendment contain the statement of facts required by law, and ^{will be} ~~are~~ recorded on Film No. ~~microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **20th** day of **May**, A. D., 19 **65**.

Secretary of State

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SILVER CHIEFTAIN COMPANY

We ELMER E. JOHNSTON, President, and DON A. GILLIS, Secretary, of the SILVER CHIEFTAIN COMPANY do hereby certify that we are the President and Secretary of the SILVER CHIEFTAIN COMPANY, a corporation and that an adjourned special meeting of the shareholders of the said Silver Chieftain Company was convened and held at the office of the Company at W. 909 Sprague Avenue, Spokane, Washington, at 10 A. M. (Pacific Daylight Time) on Thursday, April 15, 1965; that due notice of said meeting and the purpose thereof was given to all the shareholders of the Corporation more than thirty days prior to said meeting as required by Sections 30-133 and 30-146 Idaho Code and the By Laws of the Corporation.

That at the date of said adjourned meeting there were issued and outstanding 4,990,020 voting shares of the stock of said Corporation of which 3,633,065 shares were present in person or by proxy. All of said shares were of one class, to-wit, Common Stock.

At said meeting a resolution was regularly proposed, voted upon and adopted by a vote of 3,633,065 shares in favor thereof and no shares opposed thereto amending the Articles of Incorporation of said Corporation herein after set forth. Said resolution as adopted is as follows:

RESOLUTION

RESOLVED, that the authorized capital stock of the SILVER CHIEFTAIN COMPANY, be increased from the present amount thereof, to-wit, FIVE HUNDRED THOUSAND DOLLARS (\$500,000) consisting of five million (5,000,000) shares of the par value of ten cents (10¢) per share, to SIX HUNDRED THOUSAND DOLLARS (\$600,000) to consist of Six Million (6,000,000) shares of the par value of ten cents (10¢) per share all fully paid and non-assessable.

RESOLVED FURTHER, that Article V of the Articles of Incorporation be amended to read as follows:

ARTICLE V

The total authorized number of par value shares is 6,000,000 having an aggregate par value of \$600,000.00

or ten cents (10¢) per share. All stock shall be fully paid and non-assessable.

And we do certify that the following is a full, true and correct copy of said Article V of the Articles of Incorporation, as thus amended.

ARTICLE V

The total authorized number of par value shares is 6,000,000 having an aggregate par value of \$600,000.00 or ten cents (10¢) per share. All stock shall be fully paid and non-assessable.

IN WITNESS WHEREOF WE have hereunto set our hands and affixed the corporate seal of said corporation, at Spokane, Washington, this 12th day of May 1965.

SILVER CHIEFTAIN COMPANY

BY Elmer E. Johnston
President

ATTEST:

Secretary

STATE OF WASHINGTON)
)
County of Spokane)

On this 12th day of May, 1965, before me, a Notary Public in and for the State of Washington, personally appeared ELMER E. JOHNSTON, and DON A. GILLIS, known to me to be the President and Secretary respectively of the SILVER CHIEFTAIN COMPANY, the corporation that executed the foregoing instrument and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my Notarial Seal at Spokane, Washington, the day and year in this certificate first above written.

(NOTARIAL SEAL)

Henry Sanderson
Notary Public in and for the
State of Washington, residing at
Spokane, Washington