

**FILED/EFFECTIVE**  
AUG 21 2000 10:45  
IDAHO SECRETARY OF STATE

**ARTICLES OF AMENDMENT**

**EAST COEUR D'ALENE SILVER MINES, INC.**

The undersigned, being a citizen of the United States of America and over the age of eighteen (18) years, for the purpose of amending the articles of incorporation under the Idaho Business Corporation Act, states the following:

**ARTICLE V.**

The total authorized stock of this corporation will be One Hundred Million (100,000,000) shares, par value \$0.0001 per share. The shares will be non-assessable and will all be of the same class and every share of this stock will be equal in all respects to every other share. The shares may be issued and sold from time to time by the corporation for such consideration and upon such terms as may, from time to time, be fixed by the Board of Directors without shareholder action. The Board of Directors of this corporation will have power and authority from time to time to authorize the sale of, and to sell for cash or otherwise, all or any portion of the unissued and, or of the treasury stock of this corporation without the stock, or any thereof, being first offered to the shareholders of this corporation.

This amendment was approved by the shareholders on August 21, 2000. The corporation had one class of common stock consisting of 9,635,459 shares issued and outstanding all of which were entitled to vote on the amendment. A quorum of 5,506,871 shares were represented at the shareholder meeting. A total of 5,479,771 voted for the amendment, 29,200 voted against and 23,200 abstained from voting. The voting was sufficient to approve the amendment.

DATED this 21<sup>st</sup> day of August, 2000.

EAST COEUR D'ALENE SILVER MINES, INC.



By: Gregory M. Wilson  
Title: President

IDAHO SECRETARY OF STATE  
08/11/2000 09:00  
CR: 4409 CT: 89583 BN: 340681  
1 @ 30.00 = 30.00 AMEND PROF # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C 33095