



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

~~I, HERBERT C. BROWN~~ 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

ATLAS MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **5th** day of **October, 1953**,

original articles of amendment, as provided by Section ~~s~~ 30-147, 30-160 Idaho, making **term of existence perpetual.**

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **82** 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 **5th** day
of **October**, in the year of our Lord
one thousand nine hundred **fifty-three**,
and of the Independence of the United States of
America the One Hundred **Seventy-eighth**.

Secretary of State.

ARTICLES OF AMENDMENT OF THE ATLAS MINING COMPANY

We, the undersigned, President and Secretary respectively, of the ATLAS MINING COMPANY, an Idaho corporation, hereby certify that a special meeting of the shareholders of said corporation was duly called and held at the office of the company at the Atlas Mine, east of the Village of Mullan, Idaho on the 6th day of June, 1953 for the express purpose of considering and acting upon proposed amendments to the Articles of Incorporation.

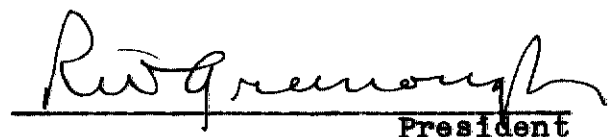
That on said 6th day of June, 1953, 1,533,468 shares of the authorized capital stock of the corporation, and no more, had been subscribed, and was issued and outstanding. The owners or subscribers of 1,335,824 shares were present or duly represented at said meeting.

That at said meeting the following resolution was duly and regularly adopted unanimously by an affirmative vote of the shareholders owning 1,335,824 shares, there being no shares voted in the negative, and that the same constituted more than two-thirds of the voting power of all shareholders of said corporation, to-wit:

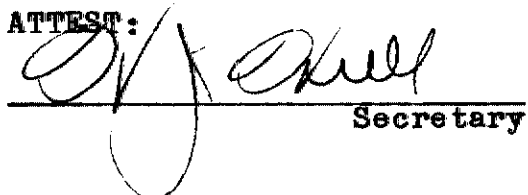
BE IT RESOLVED that Article IV of the Articles of Incorporation of this corporation, the Atlas Mining Company, be and the same is hereby amended to read as follows:

Article IV. "The corporate existence of this corporation shall be perpetual."

IN WITNESS WHEREOF We have hereunto set our hands and affixed the seal of the corporation this 30th day of September, 1953.


President

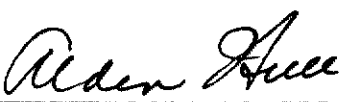
ATTEST:


Secretary

STATE OF IDAHO)
) ss
County of Shoshone)

On this 30th day of September, 1953 before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared R. W. GREENOUGH and H. J. HULL, known to me to be the President and Secretary respectively of the ATLAS MINING COMPANY, an Idaho corporation, and the persons whose names are subscribed to the foregoing Articles of Amendment and acknowledged to me that they executed the same and that all of the facts therein stated are true.

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



Notary Public in and for the
State of Idaho, residing at
Wallace, Idaho