

# 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 BELT LEAD MINES, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Ninth day of November, 19 **61**, original articles of amendment, as provided by Section 8 30-146 and 30-147, Idaho Code, changing corporate name to: SILVER BELT MINES, INC.,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. of Record of Domestic Corporations of the State of Idaho. 114

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, November 9th this day of

A. D., 19 61

Secretary of State

# ARTICLES OF AMENDMENT

## SILVER BELT LEAD MINES, INC.

We, the undersigned, President and Secretary, respective of the Silver Belt Lead Mines, Inc., hereby certify that at a special meeting of the share-holders of said company held on the 21st day of October, 1961, the following resolution amending the Articles of Incorporation of said company was duly and regularly adopted, to-wit:

"BE IT RESOLVED that Article I of the Articles of Incorporation of Silver Belt Lead Mines, Inc., be amended to read:

#### ARTICLE I.

The name of this Corporation is and shall be the Silver Belt Mines, Inc."

Of the 1,116,288 shares outstanding, 941,548 voted in favor of the resolution. There were no votes against the resolution.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed the seal of the corporation this 21st day of October, 1961.

W. M. Yeaman, President

H. F. Magnuson, Secretary

STATE OF IDAHO

SB.

County of Shoshone)

On this 21st day of October, 1961, before me, the undersigned a Notary

Public in and for the State of Idaho, personally appeared W. M. YEAMAN and

H. F. MAGNUSON, known to me to be the President and Secretary, respectively,

of the Silver Belt Mines, Inc., 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 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.