

ARTICLES OF CORRECTION

To the Articles of Incorporation

SHOSHONE SILVER / GOLD MINING COMPANY

2012 DEC 17 AM 10:16
SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation corrects its Articles of Incorporation as follows:

1. The name of the corporation was Shoshone Silver Mining Company.
2. The Articles of Incorporation were amended on December 30, 2011 as follows:

ARTICLE I.

The name of the corporation is, and shall be
SHOSHONE SILVER / GOLD MINING COMPANY.

3. The corrected Articles of Incorporation should read as follows:

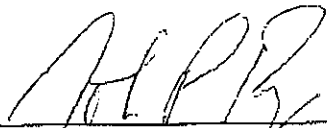
ARTICLE I.

The name of the corporation is, and shall be
SHOSHONE SILVER/GOLD MINING COMPANY.

(NOTE: The change in the name of the corporation is merely eliminating the spaces on each side of the "P".)

Dated this 14th day of December, 2012.

Shoshone Silver/Gold Mining Company



John P. Ryan, Chief Financial Officer

IDAHO SECRETARY OF STATE
12/17/2012 05:00
CK: 1225628 CT: 172099 BH: 1351682
1 @ 30.00 = 30.00 ART OF COR # 2

C41307

ARTICLES OF AMENDMENT

FILED EFFECTIVE

To the Articles of Incorporation

11 DEC 30 AM 8:59

SHOSHONE SILVER MINING CO.

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its Articles of Incorporation as follows:

1. The name of the corporation is Shoshone Silver Mining Company.
2. That on June 30, 2009, the Company filed a Certificate of Assumed Business Name as "Shoshone Silver / Gold Mining Company" with the Idaho Secretary of State.
2. The following Amendment of Articles of Incorporation was adopted by the Shareholders of the Corporation on December 6, 2011, in the manner prescribed by the Idaho Business Corporation Act:

ARTICLE I.

The name of the Corporation is, and shall be
Shoshone Silver / Gold Mining Company.

Dated: Dec 27, 2011

Shoshone Silver / Gold Mining Company

By: 
Melanie Farrand, Its Treasurer

IDAHO SECRETARY OF STATE
12/30/2011 05:00
CK: 11852 CT: 98799 BH: 1303785
1 @ 38.00 = 38.00 AMEND PROF # 2

C 41307