

BITTERROOT MINING COMPANY

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following Amendments to the Articles of Incorporation were adopted by the shareholders of the corporation on July18, 2000 in the manner prescribed by the Idaho Business Corporation Act:

That the Article titled "<u>FIRST</u>" of the Articles of Incorporation of Bitterroot Mining Company, page 1, was amended to read as follows:

"FIRST: The name of this corporation shall be, and is ADVANCED PROCESS TECHNOLOGIES, INC."

That the last paragraph of the Article titled "FOURTH" of the Articles of Incorporation of Bitterroot Mining Company, page 4, was amended to read as follows:

"FOURTH: The authorized capital of this corporation shall consist of \$3,000,000 divided into 100,000,000 common shares of par value \$0.01 (one cent) and 20,000,000 preferred shares of par value \$0.10 (ten cents), and which stock shall be non-assessable."

SECOND: The number of one-class shares of the corporation outstanding at the time of such adoption was 5,034,847 and the number of shares entitled to vote thereon was 5,034,847.

THIRD: The number of shares voted approving the amendment to Article First was 2,770,667 (55%), the number abstaining from voting was 0 (0%), the number of shares voted against such amendment was 0 (0%); The number of shares voted approving the amendment to Article Fourth was 2,770,667 (55%), the number abstaining from voting was 0 (0%), the number of shares voted against such amendment was 0 (0%).

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DATED: August 10, 2000

John P. Ryan Vice-President & Secretary