

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Atlantis Mining and Manufacturing Co., Inc
 2. The street or RFD address of its present registered office is P.O. Box 791 Hailey Idaho 83333
 3. The street or RFD address to which its registered office is to be changed is P.O. 791 Hailey Id 83333
 4. The name of its old registered agent is Leroy Davis
 5. The name of its new registered agent is Ronald Denney
 6. The address of the registered office and the business address of the registered agent are identical.
 7. The foregoing change was authorized by resolution of the board of directors:

Dated March 1 st, 19 82.

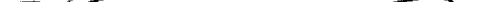
Bv

Mr. Beer

Its company _____ President

STATE OF IDAHO)
COUNTY OF BLAINE) SS:

I, Beverly J. Wade, a notary public, do hereby certify that on this
1st day of March, 19 82, personally appeared
before me Ira Beer, who being by me first duly sworn,
declared that he is the President of Atlantis Mining & Mfg. Co., Inc.

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true. 

Notary Public