



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

FILTHY RICH GOLD MINES, INC.

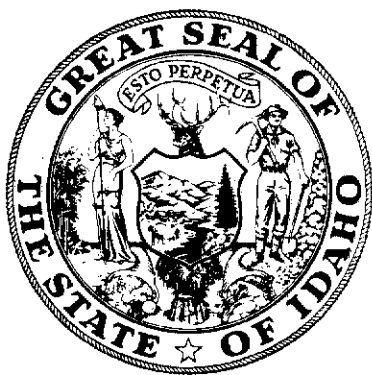
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

FILTHY RICH GOLD MINES, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ **November 10**, 19 **87**



Pete T. Cenarrusa

SECRETARY OF STATE

Long Clerk

Corporation Clerk

AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF FILTHY RICH GOLD MINES, INC.

Nov 10 1 09 PM '87

SECRETARY OF STATE

On November 9, 1987, at a regular called meeting of the shareholders, at which a quorum was present, the following amendments to the articles of incorporation were adopted.

Ronald T. Hawe
There were ^{50,000} ~~50,000~~ shares outstanding and entitled to vote. 150,000 shares voted for the amendments and 0 shares voted against.

The FIFTH Article shall be amended to read as follows:

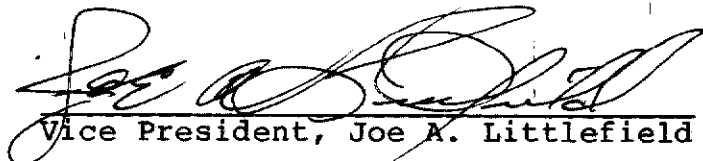
The authorized capital stock shall be 1,050,000 shares of stock with a par value of \$1.00 each, making an aggregate stock of \$1,050,000 which stock shall not be issued until fully paid for and once so issued shall be nonassessable.

The FOURTH Article shall be amended to read as follows:

The name and location of the registered agent and office of the corporation is:

Filthy Rich Gold Mines, Inc. Joe A. Littlefield
1134 N. Orchard, Suite 18
Boise, ID 83706

Above changes are to take effect on the date first written above and have been adopted according to the laws of the State of Idaho.


Vice President, Joe A. Littlefield


Secretary, Cleoma Newberry


Treasurer, Ronald T. Hawe

STATE OF IDAHO)
) SS
COUNTY OF ADA)

I, Helen Fletcher, a notary public, do hereby
certify that on this 10th day of November, 1987;
personally appeared before me Joe Littlefield, who, being by me
first duly sworn, declared that he is the Vice President of
The Filty Rich Gold Mines, Inc.,
that he signed the foregoing document as Vice President of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Helen Fletcher
Notary Public for Idaho
Residing at: Boise
My Commission Expires: Sept. 89