

ARTICLES OF AMENDMENT
TO THE RESTATED AND
AMENDED ARTICLES OF INCORPORATION
OF COEUR D'ALENE MINES CORPORATION

FILED EFFECTIVE

MAY 27 PM 1:48

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 "Coeur d'Alene Mines Corporation."
2. The text of the amendment is as follows:

Article II is amended by replacing paragraph (a) of Article II with the following:

(a) The corporation is authorized to issue two classes of shares of capital stock to be designated, respectively, "common stock" and "preferred stock." The total number of such shares which the corporation shall have the authority to issue shall be 510 million. The total number of shares of common stock authorized to be issued shall be 500 million shares, \$1.00 par value per share, and the total number of shares of preferred stock authorized to be issued shall be 10 million, \$1.00 par value per share.

3. The date of adoption of the amendment(s) was: May 20, 2004.
4. Manner of adoption:

- ☐ The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.
- ☐ None of the corporation's shares have been issued and was, therefore, adopted by the
 - ☐ incorporator ☐ board of directors
- ☒ The number of shares outstanding and entitled to vote was 213,174,080, of which 179,286,528 were represented at the Annual Meeting of shareholders.

The number of shares cast for and against each amendment was:

<u>Amended article</u>	<u>Shares for</u>	<u>Shares against</u>
Article II	165,261,986	13,244,482

DATED: May 21, 2004

Signed: Dennis E. Wheeler
Name: Dennis E. Wheeler
Capacity: Chairman of the Board and Chief Executive Officer

IDAHO SECRETARY OF STATE
05/27/2004 05:00
CK: 3754 CT: 103130 DN: 747549
1 @ 30.00 = 30.00 AMEND PROF # 2

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