

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

SILVER SHADOW MINES, INC.

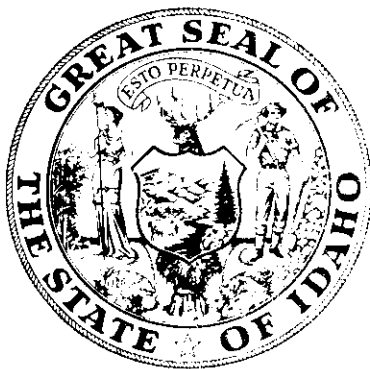
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

SILVER SHADOW 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 April 8, 19 83.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

AMENDMENT TO ARTICLES OF INCORPORATION
OF SILVER SHADOW MINING COMPANY

A special meeting of the Shareholders of Silver Shadow Mining Company was held on March 9, 1983, at the hour of 3:30 o'clock P.M. (PST) at 412 River Street, Wallace, Idaho, pursuant to notice given to each and every shareholder more than 15 days and less than 35 days prior to said meeting. Upon roll call 1,842,950 shares were present. The following Resolution was presented:

BE IT RESOLVED That Article "SIXTH" of the Articles of Incorporation of Silver Shadow Mines, Inc. be amended to provide as follows:

The amount of capital stock of this corporation shall be One Million Dollars (\$1,000,000.00) divided into twenty million (20,000,000) shares having the par value of five cents (5¢) per shares, all of which stock shall be nonassessable.

Upon motion made by W. A. Callaway to adopt said Resolution, which was duly seconded by James P. Keane, said matter was voted upon. The duly appointed Tellers reported that 1,842,950 shares voted in favor of said Resolution, no shares voted against said Resolution, and 196,650 shares failed to vote, totaling 2,039,600 shares, which was the amount of outstanding stock of the Company at the time of the meeting. Motion was made and seconded to accept the Tellers' Report, which motion was unanimously carried. The President, J. Pat Ferguson, then announced that the

Resolution had carried by more than a majority of the outstanding stock.

The result of the foregoing amendment to the Articles of Incorporation changed the capital stock of the corporation from 6,000,000 shares having the par value of 5¢ per share in the amount of \$300,000 to a capitalization of 20,000,000 shares having par value of 5¢ per share in the amount of \$1,000,000.

DATED this 22 day of March, 1983.

N. Q. Callaway Secretary

J. Pat Ferguson President