

CERTIFICATE OF AMENDMENT OF

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duplicate originals of Articles of Amendment to the Articles of Incorporation of																
I PE	ETE T.	CEN	ARR	USA,	Secre	etary	of	State	of	the	State	of	Idaho	hereby,	certify	that

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.



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· SECRETARY OF STATE

Corporation Clerk

MAK LO 1 40 PN '80 AMENDED ARTICLESCRETARY SPREATION

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JORDAN VALLEY RESOURCES, INC.

KNOW ALL MEN BY THESE PRESENTS, That pursuant to a meeting of all of the stockholders, officers and directors regularly and duly called and held on this 5th day of March, 1980, we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, and being all of the shareholders, officers and directors of Jordan Valley Resources, Inc., an Idaho corporation, do hereby certify and declare that at said meeting on March 5, 1980, upon motion duly made, seconded and unanimously carried the following Resolution was passed:

"Resolved that Article I of said Articles of Incorporation is hereby amended to read as follows: The name of this corporation shall be Jordan Valley Resources, Ltd.

All the remainder of said Articles of Incorporation shall remain unchanged."

DATED: March 5, 1980.

Graydon W. Smith

President of Jordan Valley Resources, Inc.

Mary/Ane Smith

Vice President of Jordan Valley

Resources, Inc.

Cleo D. Ford

Secretary-Treasurer of Jordan Valley

Resources, Inc.

STATE OF IDAHO SS County of Ada

I, Charlotte Basworth, a notary public, do hereby certify that on this 7th day of March, 1980, personally appeared before me GRAYDON W. SMITH, who, being by me first duly sworn, declared that he is the President of Jordan Valley Resources, Inc., an Idaho corporation: that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Charlotte Conworth
Notary Public for Idaho
Residing at: Boice Idaho
My Commission Expires: 8-9-83