

FILED EFFECTIVE

ARTICLES OF AMENDMENT
OF
BURKE MINING COMPANY, INC.

08 MAR 13 AM 10:40

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of the Idaho Business Corporation Act, Title 30 Chapter 1 Part 10, the following Articles of Amendment to the Articles of Incorporation are submitted for filing to amend Article V as set forth herein.

AMENDED ARTICLE V

The authorized capital stock of the corporation shall consist of one class of stock designated as Common Stock.

The total number of shares of Common Stock that the corporation will have authority to issue is Five Hundred Million (500,000,000). The shares shall have a par value of \$0.0001 per share. All of the Common Stock authorized herein shall have equal voting rights and powers without restrictions in preference.

Pursuant to Section 30-1-1003 of the Idaho Business Corporation Act, this Amendment has been approved by the Burke Mining Company, Inc., Board of Directors and by a vote of the shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on this 12th day of March 2008.

BURKE MINING COMPANY, INC.

By Terrence J. Dunne
Terrence J. Dunne, President

IDAHO SECRETARY OF STATE
03/13/2008 05:00
CK: 1007 CT: 223711 BH: 1104489
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