



CERTIFICATE OF AMENDMENT
OF

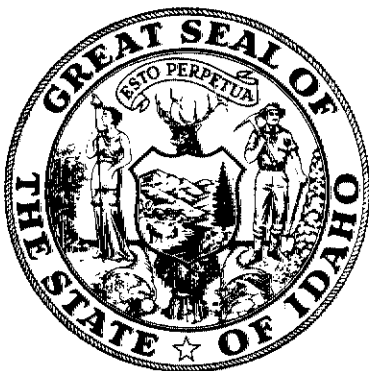
ATLAS MINING COMPANY

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 ATLAS MINING COMPANY

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 Apr 11 9, 19 84



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ATLAS MINING COMPANY

APR 9 9 04 AM '84
IDAHO STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: On September 21, 1983 the shareholders of the Atlas Mining Company, an Idaho corporation, in the manner prescribed by the Idaho Business Corporation Act amended Article VI of the Articles of Incorporation of said Company to read as follows:

"VI.

The total authorized capital stock of this corporation shall be \$600,000.00 divided into 6,000,000 common shares having a par value of 10 cents each."

SECOND: At the time of such adoption there were 2,611,461 common shares issued and outstanding all of which were entitled to vote on said amendment.

THIRD: 1,362,439 of said shares were voted for said amendment and 120,152 were voted against said amendment.

FOURTH: The effect of said amendment is to increase the authorized capital of the company from \$300,000.00 divided into 3,000,000 common shares with a par value of 10 cents

each to \$600,000.00 divided into 6,000,000 common shares with a par value of 10 cents.

Dated this 4th day of April, 1984.

Atlas Mining Company

By *Lovon Fausett*
President

Attest:

Robert L. Seitz
Secretary

STATE OF IDAHO)
) ss
County of Shoshone)

I, *Becky Lutz* a notary public, do hereby certify that on this 4th day of April, 1984, personally appeared before me LOVON FAUSETT, who, being by me first duly sworn, declared that he is the President of Atlas Mining Company, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Becky Lutz
Notary Public for Idaho
Residing at: *Oburn, Idaho*
My Commission Expires: *4/18/87*

STATE OF WASHINGTON)
) ss
County of Spokane)

I, Bucky Fisk, a notary public, do hereby
certify that on this 4th day of April, 1984, personally
appeared before me ROBERT L. SEITZ, who, being by me first
duly sworn, declared that he signed the foregoing document
as Secretary of the corporation, and that the statements
therein contained are true.

Bucky Fisk
Notary Public for Idaho
Residing at: Boise, Idaho
My Commission Expires: 6/18/87