



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

IRA H. MASTERS

I, ~~SEORIKKIKKIKKIS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

OASIS MINING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **sixth** day of **December** 194 **5**, original articles of amendment, as provided by Section 29-145 and 29-146 I.C.A., changing name to **COSUR D'AIKNE SILVER GIANT, INC.**; extend corporate existence to perpetuity; amend Article V.; increase authorized capital stock to \$200,000.00

and that the said articles of amendment contain the statement of facts required by law, and are on film roll recorded ~~in book No. 4~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **December**, in the year of our Lord one thousand nine hundred forty five, and of the Independence of the United States of America the One Hundred **Seventieth**.

Secretary of State.

CERTIFICATE OF AMENDMENT TO ORIGINAL
ARTICLES OF INCORPORATION
OF
OASIS MINING COMPANY

WE HEREBY CERTIFY that an adjourned special meeting of stockholders of the OASIS MINING COMPANY, a corporation organized and existing under and by virtue of the laws of the State of Idaho, and licensed to do business in said state and maintaining its principal office in Kellogg, Shoshone County, State of Idaho, was held on the 30th day of November, A. D. 1945, at the hour of 10:00 o'clock A. M. (Mountain Standard Time) of said day, pursuant to thirty days' written notice of a special meeting of stockholders to be held on the 12th day of November, A. D. 1945, at the same hour and place, and adjourned to said 30th day of November, A. D. 1945, at which said meeting all stockholders of said corporation were present; that a copy of said written notice of meeting, together with affidavit of service of notice of meeting, is on file in the record book of said corporation.

That said adjourned special meeting of stockholders of said corporation was called to order by Carl C. Clinkscales, president of said corporation, and Catherine Whalen, secretary, recorded the minutes thereof. A canvass of the stock present disclosed the following:

Stock present in person:

Carl C. Clinkscales	49,800 shares
C. Harold Easter	100 shares
Lester S. Harrison	100 shares

The total stock outstanding in said corporation is 50,000 shares, and the three above named individuals are all the stockholders of said corporation.

Among other things that took place at said meeting, the following resolution was unanimously adopted, to-wit:

"R E S O L U T I O N

BE IT RESOLVED, that Article I of the original Articles of Incorporation of this corporation, which reads:

'That the name of said corporation shall be OASIS MINING COMPANY.'

be amended to read:

'That the name of said corporation shall be Coeur d'Alene Silver Giant, Inc.'

BE IT FURTHER RESOLVED, that Article IV of the original Articles of Incorporation of this corporation, which reads:

'That the term for which said corporation is to exist is fifty (50) years.'

be amended to read:

'That the term for which said corporation is to exist is perpetual.'

BE IT FURTHER RESOLVED, that Article V of the original Articles of Incorporation of this corporation, which reads:

'That the number of directors of said corporation shall be not less than three (?) nor more than nine (9).'

be amended to read:

'That the number of directors of said corporation shall be not less than three nor more than seven.'

BE IT FURTHER RESOLVED, that Article VI of the original Articles of Incorporation of this corporation, which reads:

'That the amount of the capital stock of said corporation shall be \$100,000.00 divided into 100,000 shares of the par value of \$1.00 per share.'

be amended to read:

'That the amount of capital stock of said corporation shall be \$200,000.00, divided into 2,000,000 assessable shares of the par value of 10¢ per share.'

WITNESS our hands and the seal of said corporation
this 30th day of November, A. D. 1945.

Carl C. Clinkscals
President

ATTEST:

Catherine Whalen
Secretary

STATE OF IDAHO)
) ss.
COUNTY OF SHOSHONE)

CARL C. CLINKSCALES and CATHERINE WHALEN, each being
duly sworn on oath, and not one for the other, depose and say:

That they are the President and Secretary,
respectively, of the OASIS MINING COMPANY, a corporation; that
they have read the foregoing Certificate of Amendment to
Original Articles of Incorporation, know the contents thereof,
and state that the facts therein stated are true.

Carl C. Clinkscals
President

Catherine Whalen
Secretary

Subscribed and sworn to before me this 30th day of
November, A. D. 1945.

Robert E. Brown
Notary Public in and for the State of
Idaho, residing at Kellogg, Idaho.