

FILED/EFFECTIVE
AUG 29 2000 11:10:23
SECRETARY OF IDAHO

ARTICLES OF MERGER

Pursuant to the provisions of the Business Corporations Acts of the Nevada Revised Statutes and the Idaho Code, the undersigned corporations hereby submit the following Articles of Merger for filing for the purpose of merging EAST COEUR D'ALENE SILVER MINES, INC, an Idaho corporation ("ECDS IDAHO"), into EAST COEUR D'ALENE SILVER MINES, INC, a Nevada corporation ("ECDS NEVADA").

ARTICLE I

The Plan of Merger provides for merging ECDS IDAHO into ECDS NEVADA. It has been approved, adopted, certified and acknowledged by each of the corporations in accordance with the laws of Nevada and Idaho. The plan of merger is on file at the principal place of business which is 18610 East 32nd Ave., Greenacres, WA 99016. A copy of the plan of merger will be furnished on request and without cost to any shareholder of any corporation that is a party to the merger.

- A. ECDS IDAHO was organized under the laws of Idaho.
- B. ECDS NEVADA was organized under the laws of Nevada.

ARTICLE II

The merger was duly approved by the unanimous consent of the directors of ECDS IDAHO and ECDS NEVADA. The shareholders of ECDS IDAHO approved the merger at the annual meeting of shareholders. A single class of common stock was entitled to vote totaling 5,506,871 shares of which 5,454,471 voted for the merger, 29,200 voted against the merger and 23,200 abstained from voting. Shareholder action was not required by ECDS NEVADA. The merger was approved in accordance with the applicable provisions of the constituent corporation's By-laws and the laws of the States of Idaho and Nevada.

ARTICLE III

The surviving corporation will be EAST COEUR D'ALENE SILVER MINES, INC., a Nevada corporation. The disappearing corporation will be EAST COEUR D'ALENE SILVER MINES, INC., an Idaho corporation.

DATED this 29th day of August, 2000.

EAST COEUR D'ALENE SILVER MINES, INC., an Idaho corporation

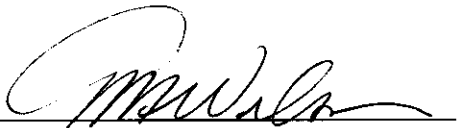
IDAHO SECRETARY OF STATE


08/30/2000 09:00
CK: 4433 CT: 89503 MH: 345052

1 @ 30.00 = 30.00 MERGER # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

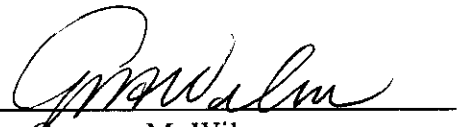
ARTICLES OF MERGER: 1

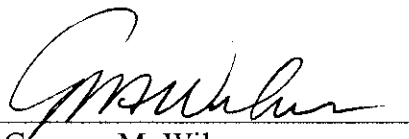
C 33095

By: 
Name: Gregory M. Wilson
Title: President

By: 
Name: Gregory M. Wilson
Title: Secretary/Treasurer

EAST COEUR D'ALENE SILVER MINES, INC., a Nevada corporation

By: 
Name: Gregory M. Wilson
Title: President

By: 
Name: Gregory M. Wilson
Title: Secretary/Treasurer

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