



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, PETE T. CENARRUSA, 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

HEIDELBERG SILVER MINING CO.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **13th** day of **September** 19 **73**, original articles of amendment, as provided by Section **Section 30-146 and 30-147**, Idaho Code, amending Paragraph IV changing corporate existence to perpetual

and that the said articles of amendment contain the statement of facts required by law, and are recorded on ~~film~~ ^{/ will be} **No. microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation 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 **13th** day of **September**, A. D., 19 **73**.

Secretary of State

HEIDELBERG SILVER MINING ~~COMPANY~~ CO.

SILVER MINING COMPANY held on August 18, 1973, the following

RESOLVED: That Paragraph IV of the Articles of Incorporation be amended to read as follows: The existence of this Corporation shall be perpetual or until dissolved by action of the shareholders, or in accordance with law.

At such meeting, 1,030,437 shares were voted in favor of the foregoing Amendment to the Articles of Incorporation and no shares voted against said Amendment, there being a total of 1,545,433 shares of par value common stock issued, outstanding, and entitled to vote at the time of such meeting.


CO.
HEIDELBERG SILVER MINING COMPANY
By George H. Myers
President
Charles W. Culley
Secretary

STATE OF WASHINGTON)
)
County of Franklin) ss

This is to certify that on this 31 day of August, 1973 before me personally appeared George A. Myers and Charles W. Anthony, to me known to be respectively the President and Secretary of the Corporation that executed the foregoing instrument and acknowledged that said instrument was the free and voluntary act

and deed of said Corporation, for the uses and purposes therein mentioned, and on oath stated that they were authorized to execute said instrument and that the seal affixed in the corporate seal of said Corporation.

GIVEN under my hand and official seal the day and year last above written.


Notary Public in and for the State
of Washington residing at Pasco.

My Commission Expires:

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