



Department of State.

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION**

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, 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

HANSON & GODDARD MINING CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **22nd** day of **August** **1969**, original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,** changing the corporate name to **THE SINK CREEK MINING CO., INC.**

and that the said articles of amendment contain the statement of facts required by law, and are **will be** recorded on **Film 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 **22nd** day of **August**, A. D., 19**69**.

Secretary of State

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AMENDMENT TO ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Idaho Code, Section 30-146, 2, an amendment has been made to the Articles of Incorporation of HANSON & GODDARD MINING CO., INC., to wit:

I

To change the name of the above said corporation to read:
THE SINK CREEK MINING CO., INC., which said amendment was adopted by vote of a majority of the voting power of all shareholders; and, that this amendment will go into force as soon as it is approved by the Secretary of State of the State of Idaho.

Edith L. Hansen
PRESIDENT

ATTEST:
Arthur Hansen
SECRETARY

Subscribed and sworn to before me this 17th day of August, 1969.

Edith L. Hansen
Notary Public for Idaho, Residing at *Salmon*, Idaho.