



0003433029

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003433029

Date Filed: 2/20/2019 9:20:21 AM

Articles of Amendment (Corporation)

The current name of the corporation is: AMERICAN ZINC CORP.

The file number of this entity on the records of the Idaho Secretary of State is: 0000633423

Article 1: The name of the corporation shall be:

Change Corporation Name? I do not want to change the name of the corporation

Article 2: Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: None

Article 3: The number of shares the corporation is authorized to issue:

100

Article 4: The mailing address of the corporation shall be:

1 MINE RD
KELLOGG, ID 83837-0016

Article 5: Director Names and Addresses

Name	Title	Address
John P Ryan	President	JOHN P RYAN 5968 N GOVT WAY SUITE 305 DALTON GARDENS, ID 83815
John P Ryan	Secretary	JOHN P RYAN 5968 N GOVT WAY SUITE 305 DALTON GARDENS, ID 83815
John P Ryan	Director	JOHN P RYAN 5968 N GOVT WAY SUITE 305 DALTON GARDENS, ID 83815
Dickson Hall	Director	1 MINE ROAD KELLOGG, ID 83837
John Liu	Director	1 MINE ROAD KELLOGG, ID 83837
Kurt Hoffman	Vice President	1 MINE ROAD KELLOGG, ID 83837
John P Ryan	Treasurer	JOHN P RYAN 5968 N GOVT WAY SUITE 305 DALTON GARDENS, ID 83815
Wayne Parsons	Director	1 MINE ROAD KELLOGG, ID 83837

Article 6: The date of adoption of the amendment(s) was:

Date of Adoption: 02/20/2019

B0180-1819 02/20/2019 9:20 AM Received by ID Secretary of State Lawrence Denney



Article 7: Manner of Adoption:

Select one:

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-29-1002, 30-29-1005, and 30-29-1006, Idaho Code, and was, therefore, adopted by the board of directors.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

John Ryan

Sign Here

Signer's Title: President

02/20/2019

Date

B0180-1820 02/20/2019 9:20 AM Received by ID Secretary of State Lawrence Denney