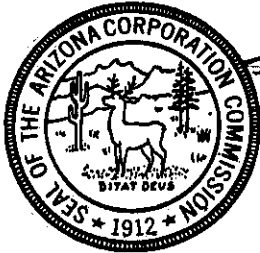


STATE OF ARIZONA

Corporation Commission



To all to Whom these Presents shall Come, Greeting:

I, **Francis J. Byrnes**, **SECRETARY OF THE ARIZONA CORPORATION COMMISSION**, DO HEREBY CERTIFY THAT the annexed is a true and complete copy of the AMENDMENT to the ARTICLES OF INCORPORATION of CALLAHAN MINING CORPORATION which was filed in the office of the Arizona Corporation Commission on the 14th day of May, 1962, at 11:00 A. M., as provided by law.

IN WITNESS WHEREOF, I HAVE HEREUNTO
SET MY HAND AND AFFIXED THE OFFICIAL SEAL
OF THE ARIZONA CORPORATION COMMISSION, AT
THE CAPITOL, IN THE CITY OF PHOENIX, THIS 14th
DAY OF May A. D. 1962

Francis J. Byrnes
BY SECRETARY,

AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CALLAHAN MINING CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That at an Annual Meeting of the Shareholders of CALLAHAN MINING CORPORATION held at Tucson, Arizona, on the 9th day of April, 1962, after due and lawful notice of the time, place and purpose of the meeting, at which meeting a quorum was present or represented by proxy, by the affirmative vote of three-fourths of the votes cast at said meeting, a resolution was adopted authorizing the amendment of Article IV of the Articles of Incorporation of the said CALLAHAN MINING CORPORATION to read as follows:

"ARTICLE IV - - - - - The time of the commencement of the corporation shall be the day that these Articles are filed in accordance with the law, and the termination thereof shall be twenty-five years from and after the 12th day of June, 1962, with privilege of renewal and right of perpetual succession as now provided by law."

IN WITNESS WHEREOF, the President of said

Corporation has hereunto set his hand, attested by the
Secretary of the Corporation, this 26th day of April, 1962.

JOSEPH T. HALL
President

ATTEST:

SAM HARRIS
Secretary

STATE OF NEW YORK)
 } ss.
COUNTY OF NEW YORK }

On this the 26th day of April, 1962, before me,
WILLIAM P. LOHDEN, the undersigned officer, personally
appeared JOSEPH T. HALL, who acknowledged himself to be the
President of CALLAHAN MINING CORPORATION, a corporation, and
that he, as such President, being authorized so to do,
executed the foregoing instrument for the purposes therein
contained.

In witness whereof I hereunto set my hand and
official seal.

WILLIAM P. LOHDEN
Notary Public

My commission expires:

March 30, 1963

24349

ARIZONA CORPORATION COMMISSION
INCORPORATING DIVISION

FILED

MAY 14 1962

At 11:00 A. M. at request of
Boyle, Bilby, Thompson & Shoenhair
Address 9th Floor, Valley National Bldg.
Tucson, Arizona
Helen Knox
By
FRANCIS J. BYRNES, SECRETARY