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SECRETARY OF STATE  
STATE OF IDAHO

CERTIFICATE  
ATTACHED TO  
AMENDED AND RESTATED ARTICLES OF INCORPORATION  
OF  
INTERMOUNTAIN MINERALS, INC.

To the Secretary of State of the State of Idaho.

In accordance with section 30-1-1007, Idaho Code the following certificate sets forth that:

a. The restatement contains amendments to the articles that require shareholder approval and includes information required by section 30-1-1006, Idaho Code.

b. The restated articles were duly adopted in accordance with section 30-1-1003, Idaho Code and section 30-1-706, Idaho Code.

Information required by section 30-1-1006, Idaho Code.

The foregoing amended and restated Articles of Incorporation were duly adopted at the Special Meeting of the Shareholders on the 6th day of July, 2010. Randall D. Mattson is the sole Director and sole shareholder of the corporation and thereby has the authority to adopt the foregoing amendments in his sole capacity. At the date of the Special Meeting of the Shareholders, the number of shares of the corporation's common stock outstanding and entitled to vote on the foregoing amendments to the Articles of Incorporation was two thousand (2,000) shares.

ARTICLE ONE: The name of the corporation is changed from Northwest Cat & Line, Inc. to Intermountain Minerals, Inc.

ARTICLE TWO: The purpose of the corporation was changed to read: The purpose of the corporation is to engage in any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE THREE is unchanged from original articles.

ARTICLE FOUR: The registered office of the corporation is changed to 6352 Prichard Creek Rd., Murray, Idaho, 83874. The registered agent at such address is David A. Miller. David A. Miller is also Secretary and Treasurer of the corporation.

IDAHO SECRETARY OF STATE  
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ARTICLE FIVE: The total number of shares which the corporation shall have authority to issue is changed to fifteen million (15,000,000). Said shares shall consist entirely of one class of common stock with a par value of one cent (\$0.01) per share. All such shares shall be non-assessable.

ARTICLE SIX is unchanged.

ARTICLE SEVEN is unchanged except that the address of the Director is changed to: 304 West Riverside Ave., Kellogg, Idaho, 83837.

ARTICLE EIGHT is unchanged except that the address of the Incorporator is changed to: 304 West Riverside Ave., Kellogg, Idaho, 83837.

DATED this 6th day of July, 2010.

The undersigned President of the Corporation hereby declares that the foregoing is true and correct to the best of his knowledge and belief.

A handwritten signature in dark ink, appearing to read "Randall D. Mattson", is written over a horizontal line.

RANDALL D. MATTSON, President  
INTERMOUNTAIN MINERALS, INC.