



Department of State

**CERTIFICATE OF AMENDMENT
OF**

DAY MINES, INC.

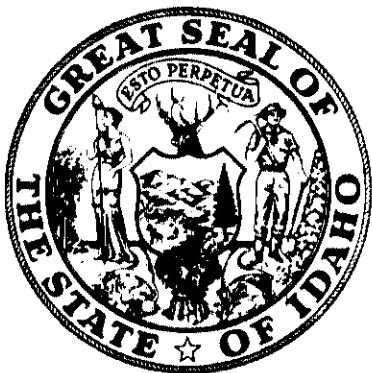
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

DAY MINES, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated June 15, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JUN 15 PM 2:42

ARTICLES OF AMENDMENT
to the
RESTATED ARTICLES OF INCORPORATION
of
DAY MINES, INC.

SECRETARY OF
STATE

Pursuant to the provisions of Section 30-1-61 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is DAY MINES, INC.

SECOND: The following amendments of the Restated Articles of Incorporation were adopted by the shareholders of the corporation on May 21, 1981, in the manner prescribed by the Idaho Business Corporation Act:

Article V of the Restated Articles of Incorporation of Day Mines, Inc. is amended to read as follows:

"v.

"That the amount of capital stock of the corporation shall be ONE MILLION DOLLARS (\$1,000,000) divided into TEN MILLION SHARES (10,000,000) of the par value of 10 cents each."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 4,357,268; and the number of shares entitled to vote thereon was 4,357,268.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	4,357,268

FIFTH: The number of shares voted for such amendment was 3,188,184; and the number of shares voted against such amendment was 453,042.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	3,188,184	453,042

SEVENTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

The stated capital of the corporation is increased from \$500,000 to \$1,000,000.

Dated June 12, 1981

DAY MINES, INC.

By

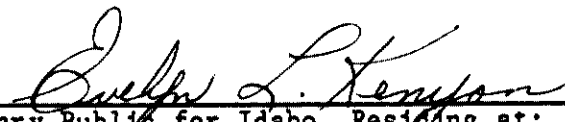
H. M. Carlson
President

and

G. D. Schmitt
Asst. Secretary

STATE OF IDAHO)
) ss.
COUNTY OF SHOSHONE)

I, Evelyn L. Kenyon, a notary public, do hereby certify that on this
12th day of June, 1981, personally appeared before me, W. M. CALHOUN and
Kenneth R. Schmitz
~~E. C. KEMPER~~, who being by me first duly sworn, severally declared that
they are the persons who signed the foregoing document and that the state-
ments therein contained are true.



Notary Public for Idaho, Residing at:
Wallace
My Commission Expires: October 10, 1984