

State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

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

SUNSHINE METALS CORPORATION

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **Fourteenth** day of **September,** 19 **61**, original articles of amendment, as provided by Sections **30-146, 30-147 and 30-148, Idaho Code,** changing corporate name to: **COMMONWEALTH SILVER INC.,** and reclassifying shares of capital stock whereby all shares become non-assessable with equal voting rights,

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. **114** 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 **14th** day of **September**, A. D., 19**61**.

Secretary of State

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned President and Secretary respectively of the Sunshine Metals Corporation, do hereby certify as follows, to-wit:

That a special meeting of the stockholders of the Sunshine Metals Corporation was duly and legally called and held at the office of the corporation at 720 Peyton Building, Spokane, Washington, on the 6th day of September 1961, at the hour of two o'clock P.M., and the following is a true and correct copy of the Resolutions of the stockholders, amending Article I and VIII, voted and adopted by more than 2/3 of the shareholders of said corporation entitled to vote at said meeting.

ARTICLE I

That the Articles of Incorporation be amended by changing the name of the corporation to Commonwealth Silver Inc., by which name it shall hereafter be known.

ARTICLE VIII

That the amount of capital stock of said corporation shall be \$2,500,000.00 divided into 25,000,000 shares of the par value of 10¢ per share, all shares being NON-ASSESSABLE with equal voting rights.

IN WITNESS WHEREOF, We, the President and Secretary of the said corporation, have hereto set our hands this 11th day of September 1961.

Don A. Gillis
Secretary

X Walter R. Johnson
President

STATE OF WASHINGTON)
) ss
County of Spokane)

WALTER R. JOHNSON and DON A. GILLIS, each being duly sworn, deposes and says, each for himself and not for the other, that they are the President and Secretary, respectively of the Sunshine Metals Corporation, a corporation; that the foregoing Articles of Amendment contains a true and correct statement of the action taken by the stockholders at the meeting mentioned and described in said Articles.

Don A. Gillis

X Walter R. Johnson

Subscribed and sworn to before me this 13th day of September 1961.

Phyllis Robinson Schaefer
Notary Public, for the State
of Washington, residing at
Spokane, Washington.