

State of Idaho



Department of State

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA
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
ROYAL MINES, CORP.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed
in this office on the 2nd day of October 19 68,
original articles of amendment, as provided by Sections **30-146 and 30-147, Idaho Code,**
covering the number of directors.

and that the said articles of amendment contain the statement of facts required by law, and are
to be
/recorded on Film No. microfilm 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 2nd day of October,
A. D., 19 68.

Secretary of State

1 STATE OF NEW YORK)
2 County of *New York*) ss.

3 On this *10th* day of September, 1968, before me, the undersigned,
4 a Notary Public in and for the State of New York, personally
5 appeared WILLIAM E. SMITH, known to me to be the President of
6 Royal Mines, Corp., an Idaho corporation, and also known to me
7 to be the person whose name is affixed to the above and foregoing
8 instrument, and acknowledged to me that he executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
10 my official seal the day and year in this certificate first above
11 written.

12 PATRICIA M. MORGAN
13 NOTARY PUBLIC, State of New York
14 No. 41-2770225
15 Qualified in Queens County
16 Commission Expires March 30, 1969
17 *Patricia M. Morgan*
18 Notary Public in and for the
19 State of New York
20 Residing at *45-32 159 St. Flushing, N.Y.*

21 STATE OF IDAHO)
22 County of Shoshone) ss.

23 On this *30th* day of August, 1968, before me, the undersigned,
24 a Notary Public in and for the State of Idaho, personally appeared
25 I. H. VERMILLION, known to me to be the Secretary of Royal Mines,
26 Corp., an Idaho corporation, and also known to me to be the person
27 whose name is affixed to the above and foregoing instrument, and
28 acknowledged to me that she executed the same.

29 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
30 my official seal the day and year in this certificate first above
31 written.

32 *Richard C. Magnus*
Notary Public in and for the
State of Idaho
Residing at Wallace, Idaho