

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I APNOLD 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 cond day of October 19, 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

ARTICLES OF AMENDMENT

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OF ARTICLES OF INCORPORATION

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OF ROYAL MINES, CORP.

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E. Smith, President, and I. H. Vermillion, Secretary, of ROYAL

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, William

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MINES, CORP., an Idaho corporation with its principal place of

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business in Wallace, Idaho, hereby certify that a special meeting of the stockholders of said corporation, duly called and held

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at 72 East 36th Street, New York City, New York, on the 30th day

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of July, 1968, commencing at the hour of 10:12 o'clock a.m., E.D.T.,

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pursuant to written notice given to each stockholder of record

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more than fifteen (15) days prior to said meeting, the following

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Resolution was adopted by a vote of more than two-thirds of the

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outstanding capital stock of said corporation, there being

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2,764,520 shares outstanding, and an affirmative vote of 2,168,720 shares was cast in favor of said resolution and no shares were

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voted against the adoption of said resolution, which resolution

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was and is as follows:

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Secretary

RESOLUTION

RESOLVED, that the first sentence of Article V of the Articles of Incorporation of Royal Mines, Corp. be amended to read as follows:

That the number of directors who shall manage and conduct the affairs of said corporation shall be not less than three (3) nor more than five (5) as may be established by the By-Laws of this corporation.

IN WITNESS WHEREOF the President and Secretary of this corporation have hereunto set their hands and seals this 15th day
of August, 1968, the President thereof at New York City, New York,
and the Secretary thereof at Wallace, Shoshone County, Idaho.

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STATE OF NEW YORK 1 County of New YORK 2 10 Aday of September, 1968, before me, the undersigned, On this 8 a Notary Public in and for the State of New York, personally appeared WILLIAM E. SMITH, known to me to be the President of Royal Mines, Corp., an Idaho corporation, and also known to me to be the person whose name is affixed to the above and foregoing instrument, and acknowledged to me that he executed the same. 5 6 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above 7 written. 8 PATRICIA M. MORGAN
NOIARY PUBLIC, State of New York
No. 41-2770225
Qualified in Queens County Notary Public in and for the 9 State of New York 10 Residing at Commission Expires March 30, 1969 11 STATE OF IDAHO 12 ss. County of Shoshone 13 On this 30 day of August, 1968, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared 14 I. H. VERMILLION, known to me to be the Secretary of Royal Mines, 15 Corp., an Idaho corporation, and also known to me to be the person whose name is affixed to the above and foregoing instrument, and 16 acknowledged to me that she executed the same. 17 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above 18 written. 19 Notary Public in and 20 State of Idaho Residing at Wallace, Idaho 21 22 23 24 25 26 27 28 29 80 81

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