

# State of Idaho

## Department of State

### CERTIFICATE OF AMENDMENT OF

NOME PROSPECTORS INC.  
File Number C 96562

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 NOME PROSPECTORS INC. duly executed 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: September 24, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

RESOLUTION  
OF  
NOME PROSPECTORS INC.

SEP 24 8 28 AM '96

To change articles of incorporation filed October 18 1991.

SECRETARY OF STATE  
STATE OF IDAHO

At a special meeting. of the stockholders and directors of Nome Prospectors Inc. held on September 17, 1996, the following resolution was voted upon, approved, and accepted unanimously.

RESOLUTION:

BE IT RESOLVED THAT: The FIFTH clause, on page 2 of the articles of incorporation of Nome Prospectors Inc., filed on October 18 1991 be changed to read as follows:

FIFTH: That the shares of stock of said corporation are not to be classified and shall all be common stock, and that the authorized shares of said corporation shall be five hundred (500) in number of the par value of fifty and no/100 dollars (\$50.00) each, and the aggregate par value of Twenty Five Thousand and no/100 dollars (\$25,000.00); and shall be nonassessable.

And that the registered resident agent listed on page 3 of the articles of incorporation shall be changed from , K. R. Coates, HC86-Box 4195, Mackay, Idaho 83251, TO J. A. Oerke, P. O. Box 962, Challis, Idaho 83226.

IN WITNESS WHEREOF: The President and the Secretary of Nome Prospectors Inc. have hereunto set their hands and seals the day and date below written.

J. A. Oerke date 9/17/96  
J. A. Oerke, President.

K. R. Coates date 9/17/1996  
K. R. Coates, Secretary.

IDAHO SECRETARY OF STATE  
DATE 09/24/1996 0900 27340  
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