

State of Idaho

Department of State.

CERTIFICATE OF AMENDMENT OF

HYPOTHEEK MINING AND MILLING COMPANY

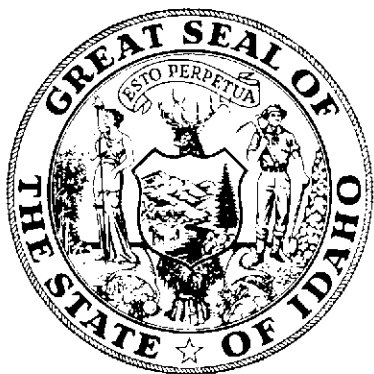
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

HYPOTHEEK MINING AND MILLING COMPANY

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 August 21, 19 81



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HYPOTHEEK MINING AND MILLING COMPANY

Pursuant to the provisions 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 Hypotheek Mining and Milling Company.

SECOND: The following amendment to the Articles of Incorporation were adopted by the shareholders of the corporation on July 7, 1981, in the manner perscribed by the Idaho Business Corporation Act:

That the Sixth Article of Incorporation be amended to read as follows:

That the capital stock of this corporation shall be common stock, all of one class, and shall be nonassessable, and in the amount of \$400,000.00 divided into four-million shares of the par value of \$0.10 per share. That no holder of stock of the corporation shall be entitled as such, as a matter of right, to purchase or subscribe for any stock of any class which the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes and whether out of unissued shares authorized by the Articles of Incorporation of the corporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issue thereof, and whether issued for cash, labor done, personal property, or real property, or leases thereof. Nor, shall any holder of any shares of the capital stock of the corporation be entitled as such, as a matter of right, to purchase or subscribe for any obligation which the corporation may issue or sell that shall be convertible into or exchangeable for any shares of the stock of the corporation of any class or classes, or to which shall be attached or pertinent any warrant or warrants or any other instrument or instruments that shall confer upon the holder or holders of such obligation the right to subscribe for or purchase from the corporation any shares of its capital stock of any class or classes.

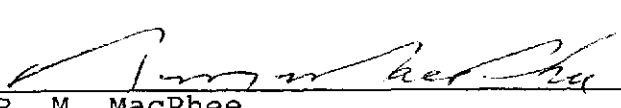
THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,970,910, and the number of shares entitled to vote thereon was 1,970,910. The number of shares voted for such amendment was 1,240,347, and the number of shares voted against such amendment was 42,000.

FOURTH: The manner in which such amendment effects a change in the amount of stated capital is as follows: Previous stated capital: \$200,000.00; stated capital as changed by such amendment: \$400,000.00.

IN WITNESS WHEREOF, said HYPOTHEEK MINING AND MILLING COMPANY has caused its corporate seal to be hereunto affixed and this certificate to be signed by its proper officers duly authorized on this 14TH day of August, 1981.



H. F. Magnuson
President




R. M. MacPhee
Secretary Treasurer

VERIFICATION

STATE OF IDAHO)
) ss.
County of Shoshone)

I, TERRENCE J. WARD, a notary public, do hereby certify that on this 14 day of August, 1981, personally appeared before me H. F. Magnuson, who, being by me first duly sworn, declared that he is the President of HYPOTHEEK MINING AND MILLING COMPANY, that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public for Idaho

Residing at: Wallace

My commission Expires: 12/26/84