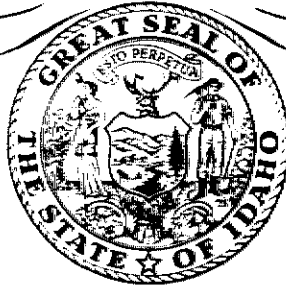


State of Idaho



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

LOMBARDY MINING AND MILLING COMPANY

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **9th** day of **July** **68968** original articles of amendment, as provided by Section **30-169, Idaho Code, extending the corporate existence to perpetual.**

and that the said articles of amendment contain the statement of facts required by law, and are ~~to be~~ recorded on ~~film~~ **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 **9th** day of **July** A. D., 19 **68**.

Secretary of State

LOMBARDY MINING & MILLING COMPANY

102 West Mission
Kellogg, Idaho

June 27, 1968

ASSENT TO EXTENDING CORPORATE EXISTENCE

We, the undersigned stockholders, directors and officers of the above Corporation, owning more than two-thirds of the capital stock thereof give our written assent to the extension of the Corporate existence thereof, for the reason that such extension will be in the best interest of all of the stockholders. this is the written assent referred to in 30- 160 Idaho Code.

Marion Albinola
Marion Albinola, President

Fred Albinola
Fred Albinola, Secretary-Treasurer

J. H. Bell
J. H. Bell, Director


John A. McMahon
John A. McMahon, Director

(CORPORATE SEAL)

STATE OF IDAHO)
) ss.
COUNTY OF SHOSHONE)

On this 8th day of July in the year 1968, before me, J. G. Giles, a notary public in and for said State of Idaho, personally appeared Marion Albinola, Fred Albinola, J. H. Bell and John A. McMahon, known to me to be the President, Secretary-Treasurer, and Directors of Lombardy Mining and Milling Company, the corporation that executed the within instrument, and acknowledged to me that such corporation executed the same.

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



Notary Public for Idaho,
Residing at Kellogg, Idaho
My commission expires November 1, 1970