



CERTIFICATE OF AMENDMENT
OF

BLUE MOUNTAIN MINING COMPANY, INC.

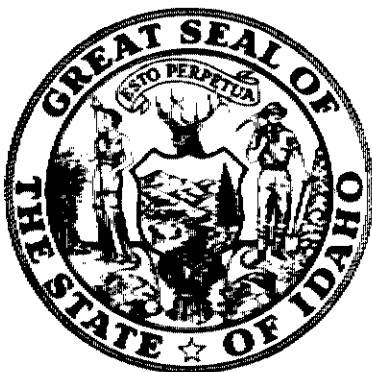
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

BLUE MOUNTAIN MINING COMPANY, INC.

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 May 2, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
OF
BLUE MOUNTAIN MINING COMPANY, INC.

May 2 1 56 PM '90
SECRETARY OF STATE

The undersigned, being all of the shareholders of the corporation, hereby amend the Articles of Incorporation of Blue Mountain Mining Company, Inc., as hereinbelow set forth in these Articles of Amendment. Pursuant to Sections 30-1-59 and 30-1-145 of the Idaho Code, this Amendment was adopted by the unanimous vote consent of the shareholders of the corporation on the date hereinbelow stated. Said shareholders voted all of the outstanding shares of the corporation, said outstanding shares of the corporation being all of the shares entitled to vote thereon, said shares being a total of 800,000 shares, and said shares being common stock of the corporation.

FIRST

That Article Third of the Articles of the Corporation be, and the same hereby is, amended to read as follows:

The aggregate number of shares which the corporation has the authority to issue is Five Million (5,000,000) shares of common stock, all of one class, at a par value of \$1.00 each.

IN WITNESS WHEREOF, we, all of the shareholders have hereunto set their hands this 2nd day of May, 1990.

Dale C Creech
DALE C. CREECH

Wayne Creech
WAYNE CREECH

Robert A Creech
ROBERT A. CREECH

Domenico Lee Triolo
DOMENICO LEE TRIOLO

Eugene Roy Rice
EUGENE ROY RICE

David N. Sim
DAVID N. SIM

V. Scott Brown
V. SCOTT BROWN

Alberta L. Brown
ALBERTA L. BROWN

Dale C Creech
D. R. W. L. TRUST

Joyce M. Rieck
JOYCE M. RIECK

VERIFICATION

STATE OF IDAHO)
 : ss.
County of Ada)

DALE C. CREECH, being first duly sworn upon oath, deposes and says:

He is the President, a Director, and a stockholder of the above corporation, Blue Mountain Mining Company, Inc.; he has read the AMENDED ARTICLES OF INCORPORATION, knows the contents thereof and verifies that the facts stated therein are true based upon his own information and belief.

Dale C. Creech
DALE C. CREECH

SUBSCRIBED AND SWORN To before me this 2nd day of May, 1990.

John L. Rumpf
Notary Public for Idaho.
Residing at: Boise Idaho
Commission expires: 7-16-91