

Department of State.

**CERTIFICATE OF AMENDMENT
OF**

PISTOL RIDGE MINES, INC.

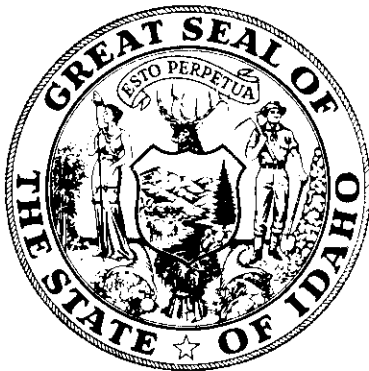
I PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

PISTOL RIDGE MINES, 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 June 3, _____, 19 81



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

'81 JUN 3 AM 10.18

SECRETARY OF
ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PISTOL RIDGE MINES, INC.

We, the undersigned, being the President and Secretary respectively, of Pistol Ridge Mines, Inc., a corporation organized and existing under and by virtue of the laws of the State of Idaho, do hereby certify in accordance with the laws of the State of Idaho that at the special meeting of the stockholders of said company, called for that expressly stated purpose, pursuant to statutory notice given thereof and held at the company office at 619 Grove Street, Boise, Idaho on April 23, 1981, at 2:00 P. M. MST, at which meeting one hundred forty six thousand, six hundred sixty six (146,666) shares of the outstanding stock was represented at the meeting, either by person or by proxy, being eighty eight (88.00%) per cent of the outstanding and issued stock, the Articles of Incorporation were amended by proper resolution by a majority vote of all the stockholders of said corporation (Twelve percent of the stock was present but did not vote for or against the resolution) as follows:

"RESOLVED That Article VI of the Articles of Incorporation, which reads as follows:

'Sixth: That the amount of the capital stock of said corporation is twenty five thousand dollars (\$25,000.00), and the number of shares of Common stock into which it is divided is two hundred fifty thousand (250,000) shares of the par value of ten cents (10¢) each; all of the common stock shall be and remain non-assessable.'

be amended to read as follows:

'Sixth: That the amount of the capital stock of said corporation is one hundred thousand dollars (\$100,000.00), and the number of shares of common stock into which it is divided is one million (1,000,000) of the par value of ten cents (10¢) each; all of the common stock shall be and remain non-assessable.'"

'81 MAY 27 PM 1 55

RECORDED

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this _____ day of _____, in the year of our
Lord, 19____.

Joseph Saltzer (SEAL)
President, Pistol Ridge Mines, Inc.

George Kellogg (SEAL)
Secretary, Pistol Ridge Mines, Inc.

VERIFICATION FORM A

STATE OF IDAHO)
COUNTY OF Ada) SS

I, *Edna M. Smallwood* a notary public, do hereby
certify that on this *1st* day of *June*, 19*81*,
personally appeared before me Joseph Saltzer and George Kellogg,
who being by me first duly sworn, declared that they are the
President and Secretary of Pistol Ridge Mines, Inc., that they
signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

(Notarial Seal) *Edna M. Smallwood*
Notary Public for Idaho
Residing at: *Boise*
My Commission Expires: *Life*