



CERTIFICATE OF AMENDMENT
OF

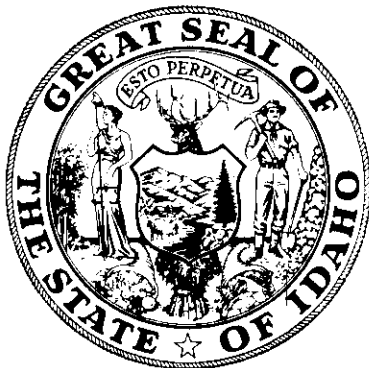
RECOVERY MINING CO., INC.

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 RECOVERY
EXPLORATION, LTD.

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 27, 19 87



SECRETARY OF STATE

Corporation Clerk

MAY 27 10 04 AM '87
SECRETARY OF STATE

ARTICLES OF AMENDMENT
OF
RECOVERY MINING CO., INC.

Pursuant to Sections 30 et seq., of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ONE: WHEREAS, the name of the Corporation is RECOVERY MINING CO., INC.

TWO: WHEREAS, the directors and stockholders of RECOVERY MINING CO., INC., desire to amend Article One and Article Nine of RECOVERY MINING CO., INC., Articles of Incorporation, and the following amendments to the Articles of Incorporation were submitted to a vote by the shareholders and adopted by the Directors of the Corporation on the 26th day of May, 1987, and by all of the Stockholders of the Corporation in the manner prescribed by the laws of the State of Idaho, and the Articles of Incorporation of the Corporation; NOW THEREFORE, BE IT

1. RESOLVED: That the Articles of Incorporation of RECOVERY MINING CO., INC., shall be and the same hereby are amended by striking the words "The name of the corporation is RECOVERY MINING CO., INC.," from Article One thereof and by adding the words: "The name of the corporation is RECOVERY EXPLORATION, LTD.".

Resolved further that said amendment is hereby adopted and approved:

2. RESOLVED: That the Articles of Incorporation of RECOVERY MINING CO., INC., shall be and the same hereby are amended by striking the words "The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualify is:

NAME

DAWN K. GARBER

ADDRESS

409 Ponderosa Drive,
Post Falls, Idaho 83854"

and adding the words, "The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until the successors are elected and qualify are:

NAME

LEE SHELLMAN

ADDRESS

1801 Lincoln Way, #5
Coeur d'Alene, ID 83814

Resolved further that said amendment is hereby adopted and approved.

THREE: WHEREAS, Ten Thousand Shares of the capital stock of the corporation are now votable, which are held by the following named individual:

NAME

LEE SHELLMAN

ADDRESS

1801 Lincoln Way, #5
Coeur d'Alene, ID 83814

OF SHARES

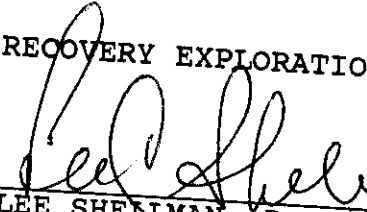
10,000

Said Stockholder, by his signature hereto and annexed, does hereby ratify and approve this amendment. There remains 90,000 Shares authorized but unissued.

Executed by the undersigned President, Director and sole Shareholder in Duplicate Originals, at Coeur d'Alene, Idaho on this 26th day of May, 1987.

RECOVERY EXPLORATION, LTD.

By:



LEE SHELLMAN, President, Director
and Sole Shareholder

2. ARTICLES OF AMENDMENT

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recov.cor

STATE OF IDAHO)
 ss.
County of Kootenai)

I, D. WILLIAMS, a Notary Public, do hereby certify that on this 26th day of May, 1987, personally appeared before me, LEE SHELLMAN, who being by me first duly sworn, declare that he is the President, Director and Sole Shareholder of RECOVERY EXPLORATION, LTD., that he signed the foregoing document as President, Director and Sole Shareholder of the corporation, and that the statements therein contained are true.



NOTARY PUBLIC FOR IDAHO
RESIDING AT: Careywood
COMMISSION EXPIRES: Life