


OFFICE OF
JOHN KOONTZ
SECRETARY OF STATE

THE STATE OF NEVADA



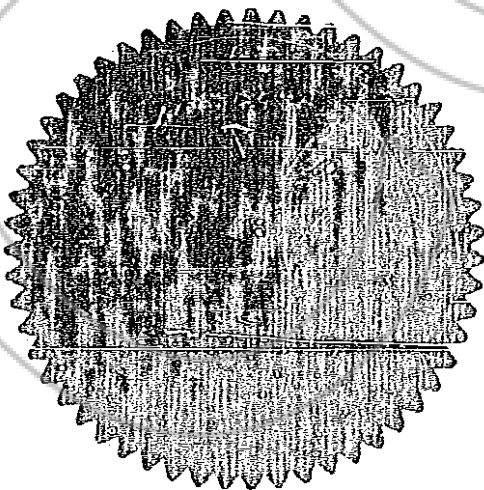
DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original certificate of Amendment of Articles of Incorporation of

ALLIED SILVER CORPORATION

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 4TH day of FEBRUARY A. D. 19 70



John Koontz
Secretary of State

By _____ Deputy

FEB 4 1970

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION OF ALLIED SILVER CORPORATION
BEFORE PAYMENT OF ANY CAPITAL

JOHN KOONTZ - SECRETARY OF STATE

John Koontz
No. 259-70

The undersigned do hereby acknowledge that they are all the original incorporators of
ALLIED SILVER CORPORATION, whose original Articles of Incorporation were filed with the
Secretary of State of Nevada on January 30, 1970, a certified copy of which was forwarded
to the Clerk and Recorder of Eureka County, Nevada, on February 2, 1970.

The said incorporators, and each of them, declare that as of the date of this Certificate
of Amendment no part of the capital of the said corporation has been paid and that pursuant to
Section 78.380 of the General Corporation Law of Nevada ARTICLE VI, entitled Capital Stock,
of said corporation's Articles of Incorporation now reading as follows:

"The authorized capital stock of the Corporation shall consist of 20,000,000
shares of common stock having a par value of \$0.10 (ten cents)."

be, and the same is hereby, amended to read as follows:

"The authorized capital stock of the Corporation shall consist of 20,000,000
shares of the common stock having a par value of \$0.01 (one cent)."

Dated this 2nd day of February, 1970.

Gilbert L. McSwain

Gilbert L. McSwain

John G. Herbert

John G. Herbert

Gene Jacobson

Gene Jacobson

STATE OF COLORADO)
) ss.
City and County of Denver)

I, Mary C. Lewis, a Notary Public in and for the State of Colorado, hereby certify that on
the 2nd day of February, 1970, personally appeared before me Gilbert L. McSwain, John G. Her-
bert, and Gene Jacobson, who, being by me first duly sworn, declared that they are the persons
who signed the foregoing Certificate of Amendment of Articles of Incorporation of Allied Silver
Corporation Before Payment of Any Capital as the original incorporators and that the statements
contained herein are true.

My commission expires:
January 16, 1972

Mary C. Lewis

Notary Public



RECORDED AT THE REQUEST OF Keller & McSwain
on Feb. 12 1970 at 50 mins. past 2 P. M. in
Book 34 of OFFICIAL RECORDS, page 301-302 RECORDS OF
EUREKA COUNTY, NEVADA. *Willis A. DePaul* Recorder.
File No. 52103

Fee \$ 4.00 **34** PAGE **302**
BOOK