



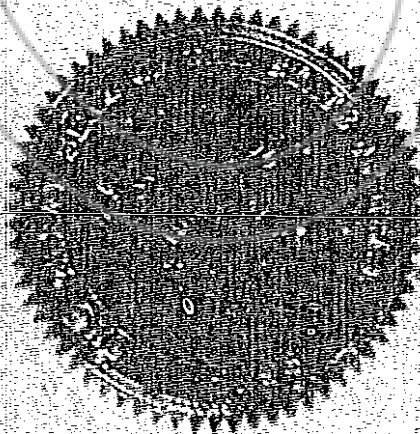
DIAMOND-EXCELSIOR CONSOLIDATED MINING COMPANY

To
 I, E. F. Munson, Secretary of State of the State of Utah, do
 hereby certify that on this day was filed in my office a certificate of the
 Clerk of the County of _____ SALT LAKE _____ to the effect
 that an amendment to the articles of incorporation of

DIAMOND-EXCELSIOR CONSOLIDATED MINING COMPANY

had been filed in his office and that there has also been filed in my office
 with said certificate a copy of the amendment to the said articles of incorpo-
 ration certified by the said Clerk from which it appears that the articles of
 incorporation of said corporation have been amended in the following particu-
 lars: Amending Article 1 to read: "The name of this corporation shall be CONSOLIDATED
 KUREKA MINING COMPANY".

Amending Article VIII to read: "The amount of the capital of this corporation
 shall be \$15,000, divided into 3,500,000 shares of the par value of One (1) Cent per
 share."



IN TESTIMONY WHEREOF I have hereunto set my
 hand and caused the Great Seal of said State
 to be affixed at Salt Lake City, this SIXTEENTH
 day of OCTOBER A.D. 1913

E. F. Munson
 SECRETARY OF STATE

RECORDED AT THE REQUEST OF Consolidated Furera Mining Co.
on Oct. 29 1970 at 55 miles past 10 A. M. b.
Book 37 at OFFICIAL RECORDS page 98-99 a RECORD OF
MINING ACTIVITY IN NEVADA Alvin C. McPherson Recorder
File No. 53396 Fee \$ 3.00