

AMENDMENT

This Amendment is made for the purpose of correcting an error in that certain Proof of Labor recorded in the Eureka County, Nevada records in Book 113, Page 250, File #88727. It was stated that "Such expenditure was made by or at the expense of Dallas Mines, Inc. and M.I.A. Mines Co., as their interests may appear, owners of said claims for the purpose of holding said claims". The statement shall be corrected to say "Such expenditure was made by or at the expense of Dallas Mines, Inc. in behalf of Dallas Mines, Inc. and M.I.A. Mines, Co., as their interests may appear, owners of said claims for the purpose of holding said claims".

IN WITNESS WHEREOF, the undersigned has executed this instrument this 29th day of August, 1983.

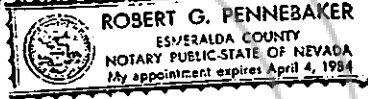
By: Gary R. Allan
Gary R. Allan

State of Nevada)
County of Esmeralda) ss. RECORD AT THE REQUEST OF
Dallas Mines, Inc.

On this 31st day of August 1983, personally appeared before me, a Notary Public, Gary Allan who acknowledged to me that he executed the foregoing instrument.

RECORDED AT REQUEST OF
Dallas Mines, Inc.
BOOK 113 PAGE 536

Robert G. Pennebaker
Notary Public



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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
H.N. REBALEATI, RECORDER
FILE NO. 88985
FEE \$5.00

BOOK 113 PAGE 536