

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
TEMPLE MOUNTAIN URANIUM COMPANY

Pursuant to the provisions of Section 16-10-57 of the Utah Business Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Temple Mountain Uranium Company.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders on January 12, 1972, in the manner prescribed by the Utah Business Corporation Act:

ARTICLE I

The name of the corporation shall be Temple Mountain Industries, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 8,114,650; and the number of shares entitled to vote thereon was 8,114,650.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: NONE

FIFTH: The number of shares voted for such amendment was 6,738,488, and the number of shares voted against such amendment was none.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: NO CHANGE

SEVENTH: The manner, if not set forth in such amendment, in which any change, reclassification, or cancellation of issued shares provided for in the amendment shall be affected, is as follows: STOCKHOLDERS TURN IN OLD CERTIFICATES TO THE COMPANY AND RECEIVE NEW ONES.

Dated this 25th day of January, 1972.

TEMPLE MOUNTAIN URANIUM COMPANY

[Signature]
President

[Signature]
Secretary

STATE OF UTAH)
) ss.
COUNTY OF SALT LAKE)

I, Sam J. Chronister, a notary public, do hereby certify that on the day of Jan. 25, 1972, personally appeared before me Tom P. Costas, who being by me first duly sworn, declared that he is the President of Temple Mountain Industries, Inc., that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

In witness I have hereunto set my hand and seal this 25 day of Jan. 1972

My Commission Expires:
Jan. 30, 1975

[Signature]
Notary Public, Residing at

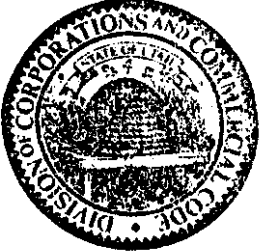
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25.01

STATE OF UTAH
DEPARTMENT OF COMMERCE
DIVISION OF CORPORATIONS AND COMMERCIAL CODE

I hereby certify that the foregoing is a true copy of Amendment of Articles of Incorporation and the endorsements thereon, as the same is taken from and compared with the original filed in the office of this Division on the 28th day of June A.D. 1972 and now remaining on file and of record therein.



Gary R. Hansen
GARY R. HANSEN
DIVISION DIRECTOR

Date _____ File # _____
By _____

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OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
Parsons, Behle &
'92 APR 13, P1:10
Latimer
EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. 140688 FEE \$ 6.00

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