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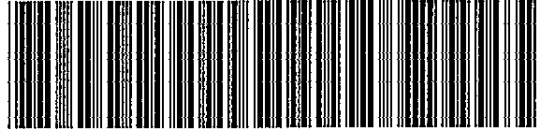
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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February 25, 2003

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Goldfield Consolidated Mines Company

Ladies and Gentlemen:

Enclosed are two originals of the Articles of Amendment to the Articles of Incorporation, dated February 20, 2003, of the above-referenced Florida corporation for filing in your office. Please return one certified copy of the Articles of Amendment to me at the addressed shown above.

Also enclosed is our firm check in the amount of \$43.75 to cover the filing fee and the cost of the certified copy. Thank you very much for your prompt attention to this request.

Very truly yours,


Amy J. Tawney

AJA/jam
Enclosures
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GOLDFIELD CONSOLIDATED MINES COMPANY

DOCUMENT NUMBER 384848**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, The Goldfield Consolidated Mines Company, a Florida profit corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The amendments to the Articles of Incorporation of the Corporation are as follows:

A. That Article I of the Articles of Incorporation of the Corporation be and is hereby deleted in its entirety and the following new Article I be and is hereby substituted in lieu thereof:

"I. The name of the corporation shall be: AGGCO Mining Company."

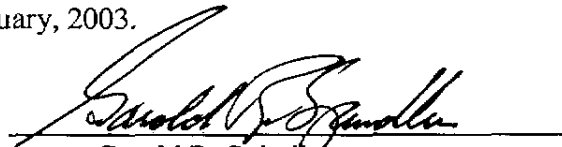
B. That, as so amended, the original Articles of Incorporation, together with this amendment, shall constitute the Article of Incorporation of the Corporation.

SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption is February 3, 2003.

FOURTH: The amendment was approved by the unanimous vote of the shareholders.

Signed this 20th day of February, 2003.


Garold R. Spindler
Its: President