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LIMITED LIABILITY AMENDMENT

EUBANKS TRAYLOR OPERATING, L.L.C.

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF ORGANIZATION
OF
EUBANKS TRAYLOR OPERATING, L.L.C.

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization, as follows:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"ARTICLE I

The name of the Limited Liability Company is: ECO Placer Mining, L.L.C."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Organization, all of the provisions contained in the Articles of Organization of Eubanks Traylor Operating, L.L.C. as filed with the Secretary of State on August 5, 1999 shall be and remain the same.

Executed by the undersigned this 19th day of January, 2000.

Eubanks Traylor Operating, L.L.C.

By: 
Authorized Representative

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