

ARTICLES OF AMENDMENT
of THE FLORIDA MINING ASSOCIATION, INC.
a nonprofit corporation

97 JUN -9 AM 9:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to sections 617.1002 and 617.1006, Florida Statutes, the Florida Mining Association, Inc., through the undersigned officer and director, adopts the following Articles of Amendment to its Articles of Incorporation, as filed on March 17, 1997 and assigned document number N97000001449:

ARTICLE I
Name

The name of the nonprofit corporation shall be FLORIDA MINERALS ASSOCIATION, INC.

ARTICLE IV
Manner of Election of Directors

Election of directors shall be as provided in the Bylaws of the Florida Minerals Association, Inc.

ARTICLE V
Corporate Powers

The Florida Minerals Association, Inc. shall have all corporate powers authorized by Section 617.0302, Florida Statutes (1996 Supp.).

The undersigned director has executed these Articles of Amendment this 9th day June, 1997 and states that the members of the association held a meeting on May 27, 1997, and the number of votes cast for the amendment was sufficient for approval.

Mike Batts
Mike Batts
Treasurer & Vice Chairman