

First Amendment to Certificate and Agreement of Limited Partnership

The undersigned desires to amend the Certificate of Limited Partnership of Glen Neva Gold Mining Co., filed in the office of the Clerk of Lincoln County on December , 1981 do hereby certify:

The Articles and Subsections will be amended to read as follows:

A. 1.5 Principal Place of Business of Business and Address. The Principal place of business of the Partnership shall be 12 East 41st Street, New York, New York, 10017 with an office at the Corporate Headquarters of Blue Star Mining Company, Inc., P.O. Box 2234 Carson City, Nevada 89702. The Partnership may maintain offices and other facilities from time to time at such location, within or without the State of New York, as may be deemed necessary or advisable by the General Partner.

B. 1.6. Term. Unless sooner dissolved under the other provisions of this Agreement, the Partnership will continue in existence until, and shall dissolve on, December 31, 2016.

C. 2.3 Initial Contribution of the Limited Partners. Currently with the execution hereof, each Limited Partner shall contribute to the Partnership, as his Initial Contribution, the amount set forth opposite his name on "Schedule A" annexed hereto and made a part hereof, which shall represent \$10,000.00 per Unit payable \$5,000.00 in cash and \$5,000.00 evidenced by a Recourse Promissory Note payable to the Contract Miner.

DATED: New York, New York April 28, 1983

Dennis J. McLaughlin

STATE OF NEW YORK )
COUNTY OF NEW YORK ) ss.:

I HEREBY CERTIFY that on this day, before me, an individual, residing in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared DENNIS J. McLAUGHLIN, the General Partner, to me known to be the person described in and who executed and swore to the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28th day of April, 1983.

FILED AND RECORDED AT REQUEST OF
COUNSELLOR CORNELL COUNSELLOR BAKER
May 19, 1983
AT 1 MINUTES PAST 1 O'CLOCK
P.M. IN BOOK 55 OF OFFICIAL
RECORDS, PAGE 40 LINCOLN
COUNTY, NEVADA
Yurida
COURT REPORTER

Adrian P. Driggs, III
Notary Public

ADRIAN P. DRIGGS, III
Notary Public, State of New York
No. 31-4754899
Qualified in New York County
Commission Expires March 30, 1985