

84103

State of Idaho

Department of State

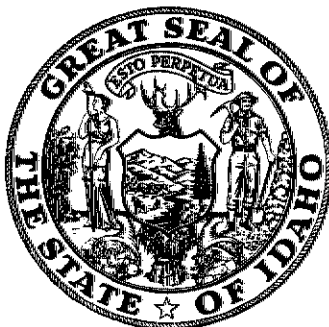
CERTIFICATE OF AMENDMENT OF

AMERICAN ENERGY COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Amendment to the Articles of Incorporation of AMERICAN ENERGY COMPANY, INC., changing the corporate name to AMERICAN SHOSHONI PETROLEUM, INC., duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles of Amendment.

Dated: September 23, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]*

ARTICLES OF AMENDMENT

RECEIVED
SEC. OF STATE
Pursuant to Idaho Code 30-1-61, American Energy Company, Inc., hereby adopts the following Articles of Amendment to its Articles of Incorporation.

SEP 23 11 57 AM '93
SECRETARY OF STATE

(a) The present name of the corporation is American Energy Company, Inc., which was originally issued a certificate of incorporation June 11, 1987 but forfeited its right to do business on December 1, 1987.

(b) The following Amendment of the Articles of Incorporation was adopted by the stockholders of the corporation on 15TH day of September, 1993, in the manner prescribed by the laws of the State of Idaho, and the Articles of Incorporation:

RESOLUTION OF BOARD OF DIRECTORS

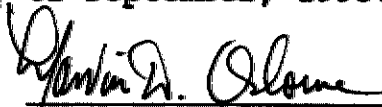
WHEREAS, the Directors and Stockholders of American Energy Company, Inc., desire to amend the Articles of Incorporation to provide for a change of name of the corporation to American Shoshoni Petroleum, Inc.,

NOW, THEREFORE, be it resolved, that the Articles of Incorporation be and they hereby are amended by changing the Articles of Incorporation so that Article I, as amended, shall read as follows:

"The name of the corporation shall be American Shoshoni Petroleum, Inc."

RESOLVE FURTHER that said Amendment is hereby adopted and approved.

Dated this 15TH day of September, 1993.



Marvin D. Osborne, President
and Chairman of the Board of
Directors

ATTEST:



Secretary

(c) The shareholders adopted the amendment on the 15TH day of September, 1993.

(d) The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

(e) The number of shares voted for such amendment was 500; and the number of shares voted against such amendment was 0.

Executed by the undersigned in duplicate originals at Pocatello, Idaho, on the 15TH day of September 1993.

AMERICAN SHOSHONI PETROLEUM, INC.

by

Marvin D. Osborne
Marvin D. Osborne, President and
Chairman of the Board of
Directors

Attest:

Dan Bowen
Secretary

VERIFICATION

STATE OF IDAHO)
) : ss.
County of Bannock)

I, Craig R. Jorgenson, a Notary Public in and for the State of Idaho, do hereby certify that on this 15 day of September, 1993, personally appeared Marvin D. Osborne who, being by me first duly sworn, declared that he is the President of American Shoshoni Petroleum, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

SEAL

Craig R. Jorgenson
NOTARY PUBLIC of Idaho
Residing at Pocatello
My Commission expires: 1/29/95