

State of California

OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the record on file in this office, of which it purports to be a copy, and that same is full, true and correct.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this

JAN 21 1977



March Fong Eu

Secretary of State

ENDORSED
FILED

In the office of the Secretary of State
of the State of California

JAN 31 1977

MARCH FONG EU, Secretary of State

By BILL HOLDEN
Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

CAL GAS-HAILEY

A. C. TIEDEMAN and DARYL A. GAULT hereby certify:

1. They are the President and Secretary respectively of Cal Gas-Hailey, a California corporation.

2. At a meeting of the Board of Directors of the corporation duly held at Sacramento, California, on January 3, 1977, the following resolution was adopted:

WHEREAS, it is deemed to be to the best interests of the corporation and to the best interest of its sole shareholder that its Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED, that Article One of the Articles of Incorporation of this corporation be amended to read as follows:

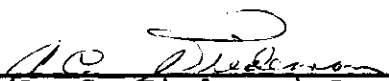
"One: The name of this corporation is CAL GAS-TWIN FALLS, INC."

RESOLVED FURTHER, that the Board of Directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation.

3. The number of shares of said corporation which have consented in writing to the adoption of said amendment eight thousand two hundred, and the wording of the amended Article as set forth in the Written Consent executed by the holder of said shares is the same as that set forth in the Directors' Resolution.

4. That the total number of shares entitled to vote on or consent to said amendment is eight thousand two hundred (8,200).

DATED: January 3, 1977


(A. C. Tiedeman) President

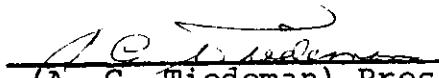

(Daryl A. Gault) Secretary

A C K N O W L E D G M E N T

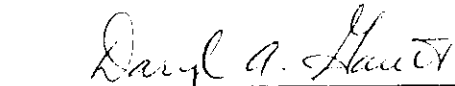
STATE OF CALIFORNIA)
)
COUNTY OF SACRAMENTO)

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate of Amendment of Articles of Incorporation of Cal Gas-Hailey are true and correct.

EXECUTED at Sacramento, California, on January 3, 1977.



(A. C. Tiedeman) President



(Daryl A. Gault) Secretary

WRITTEN CONSENT OF SOLE SHAREHOLDER TO AMENDMENT
OF ARTICLES OF INCORPORATION OF
CAL GAS-HAILEY

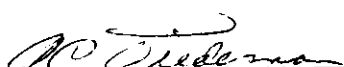
WHEREAS, at a special meeting of the Board of Directors of Cal Gas-Hailey, a California corporation, duly held at the principal office for the transaction of business of said corporation at Sacramento, California, on January 3, 1976, at which time a quorum of members of said Board was at all times present and acting, an amendment of the Articles of Incorporation of said corporation was adopted and approved by resolution of said Board amending Article One of said Articles of Incorporation to read as follows:

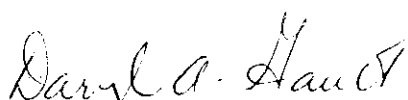
"One: The name of this corporation is
CAL GAS-TWIN FALLS, INC."

NOW, THEREFORE, the undersigned sole shareholder of said corporation hereby adopts, approves and consents to the foregoing amendment of said Articles of Incorporation and does hereby consent that Article One of said Articles of Incorporation be amended to read as herein set forth.

IN WITNESS WHEREOF, the undersigned has hereunto caused its name and, following its name, the date of signing and the number of shares of the corporation held by it of record on said date entitled to vote upon the amendments of Articles of Incorporation of the character of the foregoing amendment.

<u>NAME</u>	<u>DATE</u>	<u>NUMBER OF SHARES</u>
CALIFORNIA LIQUID GAS CORPORATION	January 3, 1977	8,200

By 
A. C. Tiedeman, President

By 
Daryl A. Gault, Secretary