

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

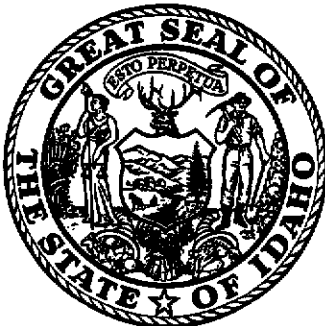
HAYCOCK PETROLEUM COMPANY

File Number C 171143

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from HAYCOCK PETROLEUM COMPANY to **HAPEBO PROPERTIES, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: October 15, 2009



Ben Yursa

SECRETARY OF STATE

By

Shirley R. Davis



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

09 OCT 15 AM 11:36

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 26 January 2007,
authorizing it to transact business in the State of Idaho under the name of:
Haycock Petroleum Company
2. Its corporate name has been changed to: HAPEBO Properties, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
HAPEBO Properties, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____

Dated: 9 Oct 2009 Corporation Name: HAPEBO Properties, Inc.

Signature: _____

Typed Name: Stephen L. Moore

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

g:\comp\form\compform\amended cert of authority.pdf
Revised 07/2002

Web Form

IDAHO SECRETARY OF STATE
10/15/2009 05:00
CK: 82349 CT: 30592 BH: 1191215
1 @ 30.00 = 30.00 AMEND CERT # 3

C 171143

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, ROSS MILLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on October 12, 2009, a Certificate of Amendment to its Articles of Incorporation changing the name to **HAPEBO PROPERTIES, INC.**, was filed in this office by **HAYCOCK PETROLEUM COMPANY**. Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on October 12, 2009.

A handwritten signature of Ross Miller in black ink.

ROSS MILLER
Secretary of State

Certified By: Richard Sifuentes
Certificate Number: C20091012-0376
You may verify this certificate
online at <http://www.nvsos.gov/>