

CERTIFICATE OF AMENDMENT OF

BILBO EMERGY, 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

HYDROCARBON TECHNOLOGIES CORP.

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.



Secretary of State

Corporation Clerk

Nov 14 9 54 AM '83 SECRETARY OF STATE

AMENDMENT TO THE ARTICLES OF INCORPORATION D_{EC} 5 3 30 PM 183 SECRETARY OF STATE

BILBO ENERGY, INC.

KNOW ALL MEN BY THESE PRESENT, that Bilbo Energy, Inc., an Idaho corporation, by Glenn A. Bilbo, President, and R. B. Underwood, Secretary do hereby make, execute and acknowledge this instrument as an Amendment to the Articles of Incorporation of Bilbo Energy, Inc., and declare:

I

To amend Article I that the name of the corporation be changed from Bilbo Energy, Inc. to Hydrocarbon Technologies Corp.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 3rd day of October, 1983.

This amendment to the Articles of Incorporation was adopted pursuant to a resolution adopted by the Board of Directors of the Corporation that the specified amendments effected hereby be incorporated in the Articles of Incorporation and be presented to the shareholders for a vote thereon, and were adopted to the original Articles of Incorporation by the shareholders on October 7, 1983 as of which date there were 6,250,000 shares outstanding, and 6,250,000 shares entitled to vote on said amendment; the number of shares voted in favor of such amendment was 3,655,461, and the number of shares voted against such amendment was none.

I, R. B. Underwood, am fully aware of the foregoing amendments to the Articles of Incorporation of Bilbo Energy, Inc. I was present at the meeting and have transcribed the results of the meeting into this document. I verify that to the best of my knowledge, this amendment to the Articles of Incorporation of Bilbo Energy, Inc. is true and correct.

STATE OF TEXAS)	
:SS	
COUNTY OF VICTORIA)	
I, Jan Moon	, a notary public, do hereby certify
that on the / de	ay of <u>Vecember</u> , 1983, personally appeared
before me R. B. Underwoo	od, who, being by me first duly sworn, declared that
he is the Secretary of	Bilbo Energy, Inc.; that he signed the foregoing document
as Secretary of the cor	coration, and that the statements therein contained are

Residing at: // Litaxia, Jelle)
My Commission Expires: // 3//85

Notary Seal

true.