



NOV 7 3 34 PM '83
RECEIVED
STATE

The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this office:

AMBEREX CORPORATION

Articles of Amendment

October 14, 1983



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

31st day of October, A. D. 1983


Secretary of State

vm

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMBEREX CORPORATION

FILED
In the Office of the
Secretary of State of Texas
OCT 14 1983
Clerk II U
Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which grants to shareholders the preemptive right to acquire shares and certain other securities of the corporation.

ARTICLE ONE

The name of the corporation is AMBEREX CORPORATION.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on September 28, 1983:

ARTICLE SIX of the Articles of Incorporation is amended to read as follows:

"The shareholders of this corporation shall have preemptive rights to subscribe to, purchase or acquire any shares of any class of this corporation, now or hereafter to be authorized, or any notes, debentures, bonds or other securities convertible into or carrying options, warrants or other rights to subscribe to, purchase or acquire shares of any class of this corporation, now or hereafter to be authorized; and this corporation shall not issue or dispose of additional, unissued or treasury shares of any class of this corporation, or any notes, debentures, bonds, or other securities convertible into or carrying options, warrants or other rights to subscribe for, purchase or otherwise acquire shares of any class of this corporation, now or hereafter to be authorized, without offering the same to the shareholders pro rata in accordance with the number of shares of capital stock then owned by the shareholders of this corporation. If any shareholder of this corporation shall not elect to exercise its preemptive rights as to all shares or other securities subject thereto, the other shareholders shall have preemptive rights with respect to the remaining shares or other securities. The Board of Directors shall, and is hereby authorized to, establish reasonable procedures for the exercise of such preemptive rights."

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was ONE HUNDRED THOUSAND (100,000); and the number of shares entitled to vote thereon was ONE HUNDRED THOUSAND (100,000).

ARTICLE FOUR

The holders of all of the shares outstanding and entitled to vote on said amendment have signed a consent in writing adopting said amendment.

DATED: October 12, 1983.

AMBEREX CORPORATION

By: [Signature]
Roland Orr, Its Vice President

and

By: [Signature]
Wilson C. Orr, Its Secretary

STATE OF TEXAS §
 §
COUNTY OF DALLAS §

Before me, a notary public, on this day personally appeared Roland Orr, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 12th day of October, 1983.

[Signature]
Notary Public in and for the
State of Texas

My commission expires: 1-31-85