State of Idaho

Department of State

CERTIFICATE OF AMENDMENT
OF

HENDERSON PETROLEUM, 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 HENDERSON ENTERPRISES, 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.

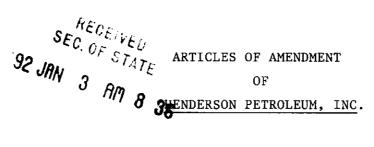
January 21, 1992



Tite of Enaveusa

SECRETARY OF STATE

Corporation Clerk



TO HENDERSON ENTERPRISES, INC.

ON NOVEMBER 4, 1991 AT A SPECIAL MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF HENDERSON PETROLEUM, INC., IT WAS RESOLVED THAT THE NAME OF THE CORPORATION BE CHANGED FROM HENDERSON PETROLEUM, INC.

THE RESOLUTION WAS UNANIMOUSLY ADOPTED BY THE SHAREHOLDERS; NAMELY, JOE H. HENDERSON AND NIKKI HENDERSON.

THE NUMBER OF SHARES OUTSTANDING, AND THE NUMBER OF SHARES ENTITLED TO VOTE IS 25,000.

THE NUMBER OF SHARES VOTED FOR THIS AMENDMENT WAS 25,000.

JOE H. HENDERSON
OWNER OF 12.500 SHARES

OWNER OF 12,500 SHARES

SEC. SPECIAL MEETING OF THE BOARD OF DIRECTORS

92 JAN 3 FOR SHAREHOLDERS OF HENDERSON PETROLEUM, INC.

PURSUANT 60 36 IVER OF CALL AND NOTICE OF THE MEETING, SIGNED BY

PURSUANT TO TAILURE OF CALL AND NOTICE OF THE MEETING, SIGNED BY ALL OF THE DIRECTORS AND SHAREHOLDERS AND FILED WITH THESE MINUTES, THE SPECIAL MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF HENDERSON PETROLEUM, INC. WAS HELD AT 10:00 A.M. ON NOVEMBER 4, 1991 AT 2330 PALMER DRIVE, LAKE HAVASU CITY, ARIZONA 86403.

ALL OF THE DIRECTORS AND SHAREHOLDERS OF THE CORPORATION WERE PRESENT, TO WIT:

JOE H. HENDERSON, DIRECTOR AND SHAREHOLDER OF 12,500 SHARES

NIKKI HENDERSON, DIRECTOR AND SHAREHOLDER OF 12,500 SHARES

JOE HENDERSON, DIRECTOR

JOE H. HENDERSON ACTED AS CHAIRMAN OF THE MEETING, AND NIKKI HENDERSON RECORDED THE MINUTES.

UPON MOTION DULY MADE AND SECONDED, IT WAS UNANIMOUSLY RESOLVED: THAT THE CORPORATE NAME BE CHANGED FROM HENDERSON PETROLEUM, INC. TO HENDERSON ENTERPRISES, INC.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE MEETING, THE MEETING WAS, ON MOTION DULY MADE AND SECONDED, ADJOURNED.

NIKKI HENDERSON, ACTING SECRETARY

APPROVED: JOE H. HENDERSON, CHAIRMAN

SEC. OF STATE 92 JAN 21 FM 8 54

92	
Arizena STATE OF IDAM	SEC.
) 00	
COUNTY OF Mohave	
	o 📆
I, _ lhh D. Cooley, a notary public, do hereby	n S
certify that on this 13th (day of anually, 1992	
personally appeared before me Diffie Henderson who, bei	ng by me
first duly sworn, declared that he is the societaria	-
Henderson Petrokeum dinc.	of
that he signed the foregoing document as Isruficition	' of
the corporation, and that the statements therein contained are true.	

Notary Public for Idaho (17 20)a
Residing at: 2236 Author My commission expries: My Commission Expres Oct. 31, 1991