

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



Pete T. Cenarrusa

SECRETARY OF STATE

Richard
Corporation Clerk

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ARTICLES OF AMENDMENT
OF
HENDERSON PETROLEUM, INC.

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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. TO HENDERSON ENTERPRISES, 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
JOE H. HENDERSON
OWNER OF 12,500 SHARES

Nikki Henderson
NIKKI HENDERSON
OWNER OF 12,500 SHARES

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SPECIAL MEETING OF THE BOARD OF DIRECTORS
AND SHAREHOLDERS OF HENDERSON PETROLEUM, INC.

PURSUANT TO A MINUTE 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
NIKKI HENDERSON, ACTING SECRETARY

APPROVED: Joe H. Henderson
JOE H. HENDERSON, CHAIRMAN

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VERIFICATION:

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STATE OF ^{Arizona} ~~IDAHO~~) SS
COUNTY OF Mohave

I, Tipke D. Cooley, a notary public, do hereby
certify that on this 13th day of January, 19 92,
personally appeared before me Tipke Henderson who, being by me
first duly sworn, declared that he is the Secretary of
Henderson Petroleum Inc.,
that he signed the foregoing document as Verification of
the corporation, and that the statements therein contained are true.

Tipke D. Cooley
Notary Public for Idaho
Residing at: 2236 Liffers Ln.
My commission expires: My Commission Expires Oct. 31, 1992