



Department of State.

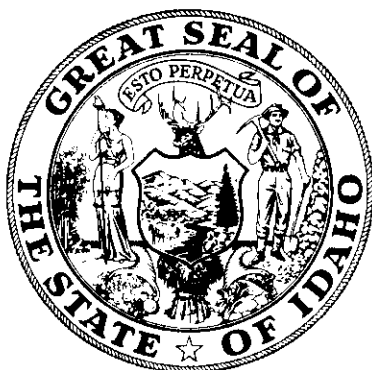
**AMENDED CERTIFICATE OF AUTHORITY
OF**

CONTINENTAL EXPLORATION COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of CONTINENTAL EXPLORATION COMPANY, INC. for an Amended Certificate of Authority to transact business in this State, 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 Amended Certificate of Authority to FLORIDA EXPLORATION COMPANY to transact business in this State under the name FLORIDA EXPLORATION COMPANY and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated December 26, 19 79.



Pete T. Cenarrusa
SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-118, **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.

1. A Certificate of Authority was issued to the corporation by your office on _____,
19_____, authorizing it to transact business in the State of Idaho under the name of _____
Continental Exploration Company, Inc.

2. Its corporate name has been changed to Florida Exploration Company

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Florida Exploration
Company

Note: If the corporate name has been changed and the new name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or any abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Idaho. If a professional service corporation, add the appropriate word in place of those listed above.)

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

Dated December 19, 19 79

Florida Exploration Company

By _____

Its Vice President &
General Counsel

And _____

Its _____ Secretary

STATE OF Florida)
) ss:
COUNTY OF Orange)

I, Phyllis D. Alford, a notary public, do hereby certify that on this
19th day of December, 19 79, personally appeared

(continued on reverse)

before me William V. Morgan, who being by me first duly sworn,
V. President &
declared that he is the General Counsel of Florida Exploration Company

that he signed the foregoing document as V. Pres. & Gen. Counsel of the corporation and
that the statements therein contained are true.

Phyllis D. Alford

Notary Public

Notary Public, State of Florida at Large

My Commission Expires Feb. 2, 1982

Issued By American Land & Company Company



RECEIVED
26 AM 9:03
SECRETARY OF
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:

FLORIDA EXPLORATION COMPANY

Amendment

November 28, 1979

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

19th day of December, A. D. 1979

Glenn Strake Jr.
Secretary of State

NBP

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

NOV 28 1979

CONTINENTAL EXPLORATION COMPANY, INC.

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:

ARTICLE ONE. The name of the corporation is Continental Exploration Company, Inc.

ARTICLE TWO. The Articles of Incorporation are hereby amended as follows:

(a) Original ARTICLE ONE is amended to read:

"ARTICLE ONE

The name of the corporation is Florida Exploration Company."

(b) Original ARTICLE EIGHT has been redesignated new ARTICLE TEN.

(c) New ARTICLES EIGHT and NINE have been added and state:

"ARTICLE EIGHT

The shareholders shall have no right of cumulative voting of shares as to any matter submitted to a vote at any meeting of shareholders.

ARTICLE NINE

The shareholders shall not have a preemptive right to acquire additional, unissued, or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire shares."

ARTICLE THREE: The number of shares of the corporation outstanding at the time of the adoption of the aforementioned amendments to the Articles of Incorporation was 100 and the number of shares entitled to vote thereon was 100. No shares of the Corporation were entitled to vote on the aforesaid amendments as a class.

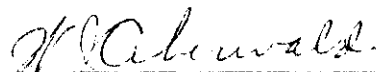
ARTICLE FOUR: The holder of all of the shares outstanding and entitled to vote on said amendments has, on November 28, 1979, signed a consent in writing approving the adoption said amendments.

CONTINENTAL EXPLORATION COMPANY, INC.

By


William V. Morgan, Vice President

By


W. J. Aberwald, Secretary

STATE OF FLORIDA)
 : ss.:
COUNTY OF ORANGE)

I, Phyllis D. Alford, a Notary Public,
do hereby certify that on this 26 day of November, 1979,
personally appeared before me W.J. Aberwald, who declared
he is Secretary of the corporation executing the foregoing
document, and being first duly sworn, acknowledged that
he signed the foregoing document in the capacity therein
set forth and declared that the statements therein contained
are true.

IN WITNESS WHEREOF, I have hereunto set my hand
and seal the day and year before written.

Phyllis D. Alford

Notary Public for _____

My commission expires: Notary Public, State of Florida at Large
My Commission Expires Feb. 2, 1982
Bonded by American Fire & Casualty Company