

FILED/EFFECTIVE

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PETROGLYPH IDAHO, INC.**

02 JUL -1 PM 4:13

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Title 30, Chapter 1, Idaho Code, Petroglyph Idaho, Inc. has adopted the following Articles of Amendment to its Articles of Incorporation:

I

The name of the corporation is Petroglyph Idaho, Inc.

II

The following amendment to the Articles of Incorporation was adopted by the sole shareholder and the directors of the corporation on June, 2002, in the manner prescribed by the Idaho Business Corporation Act:

RESOLVED, that the Articles of Incorporation of this corporation be amended by changing paragraph 1 so that, as amended, said paragraph shall be and read as follows:

1. Name. The name of the corporation is Petroglyph Energy, Inc.

III

The number of shares of the corporation outstanding at the time of such adoption was 200 shares of common stock, and the number of shares entitled to vote thereon was 200.

IV

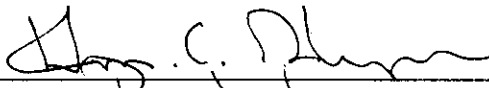
The number of shares voted for such amendment was 200, and the number of shares voted against such amendment was 0.

IDAHO SECRETARY OF STATE
07/02/2002 05:00
CK: none CT: 1117 BH: 475820
1 @ 30.00 = 30.00 AMEND PROF # 3
ARTICLES OF AMENDMENT - 1
060202 2245
BOI_MT1:330802.4

C144902

DATED this 28th day of June, 2002.

Petroglyph Idaho, Inc.

By 
Its President

ARTICLES OF AMENDMENT - 2

060202 2245
BOI_MT1:330802.4