

UNITED STATES OF AMERICA



James H. "Jim" Brown
SECRETARY OF STATE

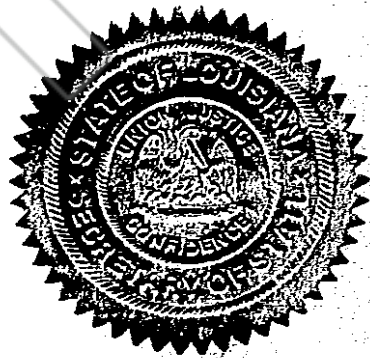
As Secretary of State, of the State of Louisiana, I do hereby Certify that the annexed transcript was prepared by and in this office from the record on file, of which purports to be a copy, and that it is full, true and correct.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

Jim Brown

OCT 1 1926

Secretary of State



ARTICLE
OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
TEXAS GAS EXPLORATION CORPORATION

Texas Gas Exploration Corporation, a Louisiana corporation having its registered office in the Parish of Orleans, hereby certifies to the Secretary of State of Louisiana, that:

FIRST: The Articles of Incorporation of this corporation are hereby amended, effective October 1, 1986, so that Article First thereof shall read as follows:

The name of the corporation is
"CSX Oil & Gas Corporation."

SECOND: In lieu of a meeting and vote of shareholder, the shareholder has given written consent to said Amendment in accordance with the provisions of Section 12:76A of the Louisiana Business Corporation Law.

IN WITNESS WHEREOF, this instrument has been signed on behalf of Texas Gas Exploration Corporation by J. W. MacKenzie, a Vice President, and Mary Guinn, an Assistant Secretary, on this 10th day of September, 1986.

TEXAS GAS EXPLORATION CORPORATION

By J. W. MacKenzie
Vice President


Attest:

Mary Guinn
Assistant Secretary

STATE OF KENTUCKY)
: ss.
COUNTY OF DAVIESS)

BE IT KNOWN that on this 10th day of September, 1986, before me, the undersigned, a Notary Public in and for the County and State aforesaid, duly commissioned and qualified, there came and appeared J. W. MacKenzie, known to me, Notary, and known by me to be a Vice President of Texas Gas Exploration Corporation, who signed the within and foregoing instrument before me and who acknowledged to me, Notary, that he signed, executed, and delivered said instrument in his capacity of Vice President of Texas Gas Exploration Corporation for the uses and purposes therein set forth and apparent.

IN WITNESS WHEREOF, the said appearer has signed these presents, and I have hereunto affixed my official hand and seal, on the day and date first hereinabove written, after due reading of the whole.


Susan Ranburger
Notary Public
Kentucky State at Large

My commission expires
June 4, 1987

RECORDED AT REQUEST OF
CSX Oil & Gas Corporation
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OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.H. KEBALEATI, RECORDER
FILE NO. 105197
FEE \$ 7.00