

As Secretary of State, of the State of Louisiana, I do horoby Certify that the annoxed transcript was propared 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 Scal of my Office to be affixed at the City of Baton Rouge on,

in Brun

Secretary of State



CERTIFICATE SS 102 T

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JUANIAIN PRINTING CO. INC., N. O.

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 W. Mackeny

Attest:

Assistant Secretary

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STATE OF KENTUCKY)
: ss.
COUNTY OF DAVIESS)

BE IT KNOWN that on this 10th day of September,

1986, before the, 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.

My commission expires

June 4, 1987

Susan Ranburger Notary Public Kentucky State at Large

RECORDED AT REQUEST OF

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OFFICIAL RECORDS
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M.H. REBALEATI, RECORDES
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