

77-78



Office of Lt. Governor/Secretary of State

I, DAVID S. MONSON, LT. GOVERNOR/SECRETARY OF STATE OF THE STATE OF UTAH, HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Revision of the Articles of Incorporation by Amendment to the Articles of Incorporation of CONSOLIDATED SUREKA MINING COMPANY (a Utah Corporation) changing the name to EXCEL ENERGY CORPORATION, and said corporation is in good standing.

FILED
IN THE OFFICE OF THE
SECRETARY OF STATE OF THE
STATE OF NEVADA

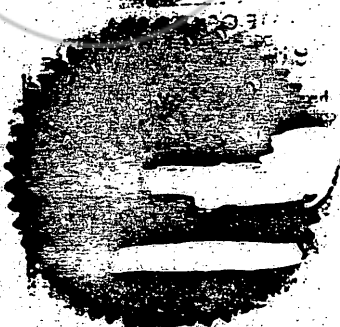
NOV 29 1977

THE SECRETARY OF STATE

David S. Monson
NO 33-35

Filing Fee: \$50.00
By: Prince, Yates & Goldschler
455 S. Third East St.
Salt Lake City, Utah 84111

AS APPEARS of record IN MY OFFICE.



IN WITNESS WHEREOF, I HAVE
HEREUNTO SET MY HAND AND
AFFIXED THE GREAT SEAL OF
THE STATE OF UTAH AT SALT
LAKE CITY, THIS 1th DAY OF
September 1977.

DAVID S. MONSON
LT. GOVERNOR/SECRETARY OF STATE

RECORDED AT THE REQUEST OF
Terry Machacek
BOOK 170 Page 189

'87 DEC 15 P2:04

OFFICIAL RECORDS
ELURENA COUNTY, NEVADA
M.N. RECORDS & RECORDS
FILE NO. 115058
FEE \$ 6.00

BOOK 170 PAGE 90

STATE OF NEVADA
DEPARTMENT OF
STATE

I hereby certify that this is a true
and complete copy of the document
as filed in this office.

DEC 09 1987

DATED: _____

Frankie Sue Del Papa

FRANKIE SUE DEL PAPA
Secretary of State

BY *Mary C. [Signature]*