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|---|--|---|--|---|--|
| Filed this 17th day of June 1982.<br>Department of State<br>Commonwealth of Pennsylvania<br>EFFECTIVE June 24, 1982.<br><i>William R. Rame</i><br>Secretary of the Commonwealth   |  | 12685-1<br>82-32-602<br>(Lane for numbering)<br>755010<br>COMMONWEALTH OF PENNSYLVANIA<br>DEPARTMENT OF STATE<br>CORPORATION BUREAU |  | BUSINESS ACT NO. 1<br>82CB-001-0001 Rev. 0-721<br>Fee \$40<br>401 |  |
| In compliance with the requirements of section 806 of the Business Corporation Law, act of May 5, 1933, P. L. 364, 19 P. S. 31006, the undersigned corporation, desiring to amend its articles, does hereby certify that:   |  |   |  |   |  |
| 1. The name of the corporation is: <u>EAST UTAH MINING COMPANY</u>  |  |   |  |   |  |
| 2. The location of its registered office in the Commonwealth is the Department of State is hereby authorized to correct the following statement to conform to the records of the Department:                                |  |   |  |   |  |
| <u>12th P.L. Packard Bldg., 15th &amp; Chestnut Sts., Philadelphia 19102</u>  |  |   |  |   |  |
| 3. The statute by or under which it was incorporated is:  |  |   |  |   |  |
| <u>Business Corporation Law, Act of May 5, 1933, P.L. 364 as amended</u>  |  |   |  |   |  |
| 4. The date of its incorporation is: <u>June 16, 1982</u>   |  |   |  |   |  |
| 5. Check and if appropriate, complete one of the following:   |  |   |  |   |  |
| <input checked="" type="checkbox"/> The meeting of the shareholders of the corporation at which the amendments were adopted was held on the time and place and pursuant to the kind and period of notice boxes checked.     |  |   |  |   |  |
| <input type="checkbox"/> The amendments were adopted by a consent in writing, signed by the Secretary of the corporation, all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation. |  |   |  |   |  |
| 6. At the time of the action of shareholders:   |  |   |  |   |  |
| (a) The total number of shares outstanding was: <u>5,523,932</u>  |  |   |  |   |  |
| (b) The number of shares entitled to vote was: <u>5,523,932</u>   |  |   |  |   |  |
| Time: <u>10:00 a.m., 14th day of June 1982</u><br>Place: <u>Suite 2595, P. L. Packard Building, 405 South Main Street, Salt Lake City, Utah</u><br>Kind and period of notice: <u>written notice, 21 days notice.</u>        |  |   |  |   |  |

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(b) The number of shares entitled to vote was:

5,523,932

(a) The total number of shares outstanding was:

5,523,932

6. At the time of the action of shareholders:

The amendments were adopted by a consent in writing, signed by the Secretary of the corporation, all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

The amendments were adopted by a consent in writing, signed by the Secretary of the corporation, all of the shareholders entitled to vote thereon and filed with the Secretary of the corporation.

Time: 10:00 a.m., 14th day of June 1982

Place: Suite 2595, P. L. Packard Building, 405 South Main Street, Salt Lake City, Utah

Kind and period of notice: written notice, 21 days notice.

Business Corporation Law, Act of May 5, 1933, P.L. 364 as amended

June 16, 1982

12th P.L. Packard Bldg., 15th & Chestnut Sts., Philadelphia 19102

EAST UTAH MINING COMPANY

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

755010  
(Lane for numbering)

82-32-602

12685-1



A. Any necessary governmental approvals shall accompany this form.  
 B. Any necessary governmental approvals shall accompany this form.  
 C. What action is taken by partial written consent pursuant to the Article, the second alternate of Paragraph 9 should be modified accordingly.  
 D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 4(b).  
 E. If the shares of any class were entitled to vote as a class, the number of shares of each class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).  
 F. BCL 8907, 13 B.S.C. 81607) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the corporation.

**INSTRUCTIONS FOR COMPLETION OF FORM**

A. Any necessary copy of Form DSCB-17.2 (Consent to Appropriation of Name) or Form DSCB-17.3 (Consent to Use of Similar Name) shall accompany Articles of Amendment effecting a change of name.  
 B. Any necessary governmental approvals shall accompany this form.  
 C. What action is taken by partial written consent pursuant to the Article, the second alternate of Paragraph 9 should be modified accordingly.  
 D. If the shares of any class were entitled to vote as a class, the number of shares of each class so entitled and the number of shares of all other classes entitled to vote should be set forth in Paragraph 4(b).  
 E. If the shares of any class were entitled to vote as a class, the number of shares of each class and the number of shares of all other classes voted for and against such amendment respectively should be set forth in Paragraphs 7(a) and 7(b).  
 F. BCL 8907, 13 B.S.C. 81607) requires that the corporation shall advertise its intention to file or the filing of Articles of Amendment. Proofs of publication of such advertising should not be delivered to the corporation.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer and its corporate seal, duly attested by another such officer, to be signed and filed with the Secretary of State on this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

See Attached Rider

2. The amendment adopted by the shareholders, set forth in full, is as follows:  
 a. The number of shares voted in favor of the amendment was: 2,958,146  
 b. The number of shares voted against the amendment was: 79,234

82-32 603



Attached hereto

8. The amendment adopted by the shareholders, set forth in full, is as follows:

RESOLVED, that effective June 24, 1982, the name of East Utah Mining Company be changed to Intramerican Oil & Minerals, Inc., and that its articles be amended and recast in their entirety as follows:

1. The name of the corporation is: INTRAMERICAN OIL & MINERALS, INC.

2. The location and post office address of the corporation's registered office in Pennsylvania is:

Twelfth floor, Packard Building  
15th and Chestnut Streets  
Philadelphia, Pennsylvania 19102  
Attention: Corporate Services Department

3. The corporation is to have unlimited power to engage in and to do any lawful act concerning any lawful business for which corporations may be incorporated under the Pennsylvania Business Corporation Law.

4. The corporation shall exist for a perpetual term.

5. The corporation's authorized capital stock is an aggregate of 10,000,000 shares, par value ten cents (\$.10) per share.

6. Shareholders of the corporation shall have no preemptive rights and shall have no cumulative voting rights.

Henceforth, the Articles (as defined in Article I of the Pennsylvania Business Corporation Law) of this corporation shall not include any prior documents.



82-32 605

73010

Commonwealth of Pennsylvania



Department of State

To All to Whom These Presents Shall Come, Greeting:

Whereas, in and by Article VIII of the Business Corporation Law, approved the fifth day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

CERTIFICATE OF AMENDMENT

evidencing the amendment and restatement of the Articles of Incorporation in their entirety of a business corporation organized under or subject to the provisions of that Law; and

Whereas, the stipulations and conditions of that Law pertaining to the amendment of Articles of Incorporation have been fully complied with by

EAST UTAH MINING COMPANY

name changed to

INTRAMERICAN OIL & MINERALS, INC.

Hereafter, the "Articles," as defined in Article I of the Business Corporation Law, shall not include any prior documents.

That subject to the Constitution of the Commonwealth

and under authority of the Business Corporation Law, I do by these presents, which I have

caused to be sealed with the Great Seal of the Commonwealth, extend the rights and

powers of the corporation named above in accordance with the terms and provisions of the

Articles of Amendment, resented by it to the Department of State, with full power and

authority to use and enjoy such rights and powers, subject to all the provisions and

provisions of the Business Corporation Law and all other applicable laws of this Common-

wealth.

Given under my Hand and the Great Seal of the Common-

wealth, at the City of Harrisburg, this 17th

day of June in the year of our Lord one

thousand nine hundred and eighty-two

and of the Commonwealth the two hundred and sixth.

Effective June 24th, 1982.

*[Signature]*

Secretary of the Commonwealth

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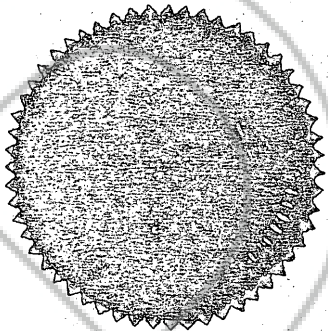
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Secretary of the Commonwealth  
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*James J. Hagerly*

OSCB-80 Rev. 2-79)

IN TESTIMONY WHEREOF, I have hereunto set  
my hand and caused the seal of the Secretary's  
Office to be affixed, the day and year above  
written.



RECORDED AT THE REQUEST OF  
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Parsons, Behle, & Lashman

MAR 13 10 48:29

OFFICIAL RECORDS  
PENNSYLVANIA  
FILE NO. 126854  
FEE \$ 9.00

which appear of record in this Department.

true and correct photocopy of Articles of Amendment and Certificate

Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a

I, James J. Hagerly, Secretary of the Commonwealth of the

"INTRAMERICAN OIL & MINERALS, INC."

IN RE: "East Utah Mining Company", now

Do All to Whom These Presents Shall Come: Greeting:

March 1, 1989



Commonwealth of Pennsylvania