



# The State of Texas

SECRETARY OF STATE

The undersigned, as Secretary of State of the State of Texas, HEREBY CERTIFIES that the attached is a true and correct copy of the following described instruments on file in this Office:

GIANT EXPLORATION & PRODUCTION COMPANY

Articles of Amendment

July 12, 1990



BOOK 213 PAGE 70

Bob S. Boyer  
Secretary of State

IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this  
13th day of July, A. D. 1990

FILED  
 In the Office of the  
 Secretary of State of Texas  
 JUL 12 1990  
 TO  
 ARTICLES OF AMENDMENT  
 OF  
 THE ARTICLES OF INCORPORATION  
 OF  
 HIXON DEVELOPMENT COMPANY  
 Corporations Section

Pursuant to the provisions of Article 4.04 of the Texas  
 Business Corporation Act, Hixon Development Company (the  
 "corporation") hereby adopts the following Articles of Amendment  
 to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Hixon Development Company.

ARTICLE II

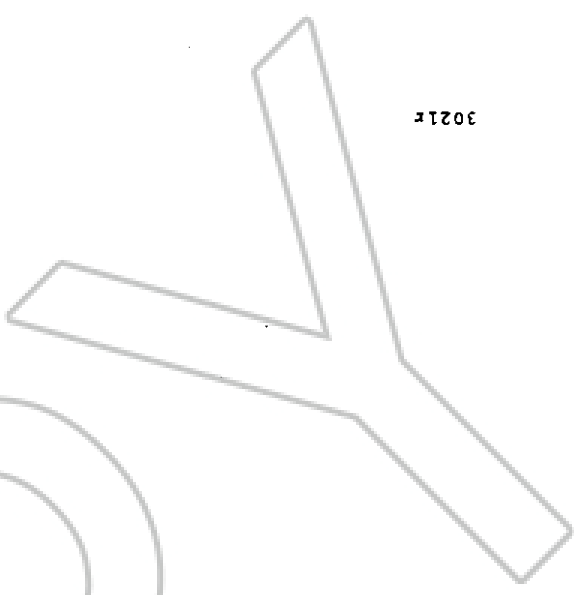
The following amendment to the Articles of Incorporation was  
 adopted by the shareholders of the corporation on July 11, 1990  
 in conformity with the provisions of the Texas Business  
 Corporation Act.  
 Article I is hereby amended to read in its entirety as  
 follows:

ARTICLE I

The name of the corporation is Giant Exploration &  
 Production Company.

ARTICLE III

The number of shares of the capital stock of the corporation  
 issued and outstanding at the time of adoption was 1,000 shares  
 of common stock, par value \$.01 per share; the number of shares  
 entitled to vote thereon was 1,000 shares of common stock.



PROPOSED

By: *Aldrich L. Kuchera*  
Aldrich L. Kuchera,  
President

HIXON DEVELOPMENT COMPANY

EXECUTED this 11th day of July, 1990.

the corporation.

The amendment will have no effect on the stated capital of

ARTICLE V

amendment.

the amendment have signed a consent in writing adopting the

The holders of all shares outstanding and entitled to vote on

ARTICLE IV

COPY

OFFICIAL RECORDS  
RECORDED AT THE REQUEST OF  
BOOK 213 PAGE 071  
*Grant*  
90 AUG 20 P 3:25  
EUREKA COUNTY, REYDOR  
M.M. REBAL EATL. RECORDER  
FILE NO. *133222*  
FEE \$800  
BOOK 2 | 3 PAGE 0 7 3