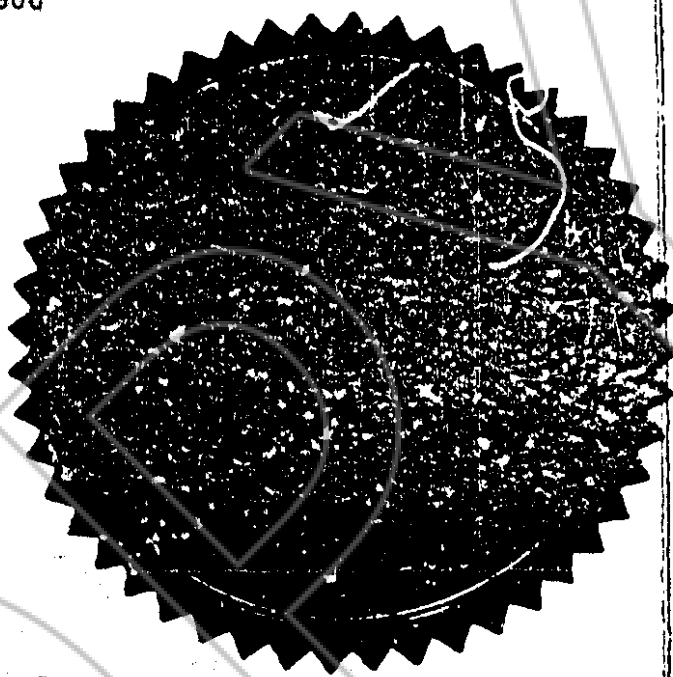


BOOK 249 PAGE 160

Secretary of State

*Edmund S. Brown Jr.*



MAY 7 - 1973

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this

I, EDMUND C. BROWN JR., Secretary of State of the State of California, hereby certify:  
That the photographic reproduction herewith annexed was prepared by and in this office from the record on file of which it purports to be a copy, and that it is full, true and correct.

I, EDMUND C. BROWN JR., Secretary of State of the State of California,

(PHOTOCOPY CERTIFICATION)  
No. 310-56

*Edmund S. Brown Jr.*

OFFICE OF THE SECRETARY OF STATE  
Wm. SWACHTAMER - SECRETARY OF STATE

MAY 17 1973

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



FILED

STAYED ON CERTIORARI

145801

BK 395 PG 564

FILED

In the office of the Secretary of State  
of the State of Colorado

MAY 1 1973

EDWARD J. BROWN, Jr. Secretary of State  
Deputy

CERTIFICATE OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

AMERICAN EXPLORATION & MINING CO.

A. G. HORTON and JANE GRUNT certify:

1. That they are the Vice-President and the Secretary,

respectively, of AMERICAN EXPLORATION & MINING CO., a

California corporation.

2. That at a meeting of the Board of Directors of said

corporation, duly held at San Francisco, California, on

April 5, 1973, the following resolution was adopted:

RESOLVED: That Article One of the Articles

of Incorporation of this corporation be

amended to read as follows:

"The name of this corporation is PLCKER  
AMEX INC."

3. That the shareholders have adopted said amendment

by written consent. That the wording of the amended article,

as set forth in the shareholders' written consent, is the

same as that set forth in the directors' resolution in

Paragraph 2 above.

4. That the number of shares represented by written

consent is 20,000. That the total number of shares entitled

to vote on or consent to the amendment is 20,000.

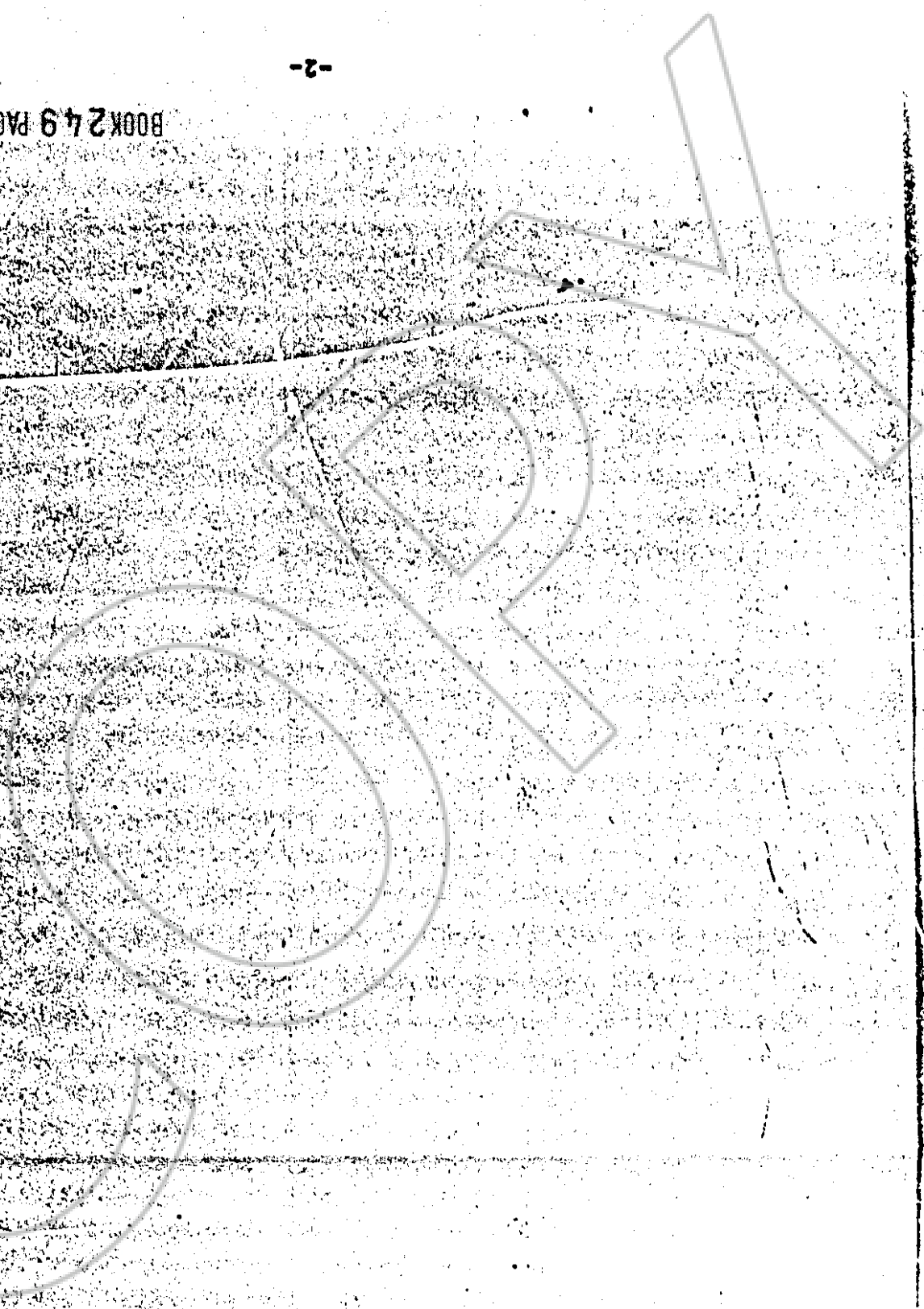
A. G. Horton, Vice-President

Jane Grunt, Secretary

Each of the undersigned declares under penalty of perjury

BOOK 249 PAGE 161





*Jane Gunn*  
 Jane Gunn

*A. G. Horton*  
 A. G. Horton

that the matters set forth in the foregoing Certificate are true and correct. Executed at San Francisco, California, on April 5, 1973.

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FILING FEE \$ 20.00

No. 340-56

(BY) DEPUTY SECRETARY OF STATE

108851

WM. D. SWACKHAMER, SECRETARY OF STATE

*W.D. Swackhamer*

(DATE)

MAY 17, 1973

C T CORPORATION SYSTEM  
235 Montgomery Street  
San Francisco, Calif. 94104

FILED AT THE REQUEST OF

AMERICAN EXPLORATION & MINING CO.

OF

ARTICLES OF INCORPORATION

BK 395 Pg 567

BY *[Signature]*  
 Secretary of State  
**CHERYL A. LAU**  
*[Signature]*  
 DATED: JUN 1 11 1993  
 I hereby certify that this is a true and complete copy as filed in this office.  
**SEAL**  
 Department of State  
 STATE OF NEVADA

BOOK 249 PAGE 164  
 184768  
 RAYE K. PAGO  
 RECORDER  
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BOOK 249 PAGE 160  
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