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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 53-13-4, NMSA 1978, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE ONE: (Note 1) The Corporate name and NMPRC# of the corporation are:

Energex Company 1481811

ARTICLE TWO: (Note 2) The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on Nov 1, 1999 in the manner prescribed by the New Mexico Business Corporation Act: *(Insert amendment or attach exhibit, if needed - Indication should be given to reflect which article(s) number has been amended.)*

Article One:

The name of the Corporation shall be: NGX Company

ARTICLE THREE: (Note 3) The number of shares of the corporation outstanding at the time of such adoption was 300,000 and the number of shares entitled to vote thereon was 300,000.

ARTICLE FOUR: (Note 4) The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS	NUMBER OF SHARES
Common	300,000

ARTICLE FIVE: (Note 3) The number of shares voting for such amendment was 300,000 and the number of shares voting against such amendment was 0.

ARTICLE SIX: (Note 3) The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

CLASS	NUMBER OF SHARES	
	FOR	AGAINST
Common	300,000	0

ARTICLE SEVEN: (Note 4) The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be affected, is as follows:

DATED: 11/22/99

Energex Company

(Note 1) CORPORATE NAME

BY

[Signature]
(Note 5) Its Chairman of the Board

AND

[Signature]
(Note 5) Its President/Vice-President

AND

[Signature]
(Note 5) Its Secretary/Vice-Secretary

Under penalty of perjury, the undersigned declares that the foregoing document executed by the corporation and that the statements contained therein are true and correct to the best of my knowledge.

[Signature]
(Note 5)(One of the above officers signs)

NMPRC-CD
DPR-AM
(REV 3/99)