



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, Secretary of State of the State of
Colorado hereby certify that ACCORDING TO THE RECORDS OF
THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON OCTOBER 21,
1994 CHANGING THE CORPORATE NAME OF

ROEMER-SHERIDAN OPERATING, INC.
(COLORADO CORPORATION)

TO

SAN MARCO PETROLEUM, INC.

Dated: MAY 12, 1995

Victoria Buckley

SECRETARY OF STATE