

ENDORSE
FILED
CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION
UNIVERSAL PROPANE COMPANY

In the office of the Secretary of State
of the State of California
SEP 13 1971

EDUARDO G. BROWN Jr., Secretary of State
By P. COLTY VOSK, Deputy

C. TIEDEMAN and CARL B. SWANSON certify:

1. They are the President and Secretary respectively of Universal Propane Company, a California corporation.
2. At a meeting of the Board of Directors of the corporation duly held at Sacramento, California on August 3, 1971, the following resolution was adopted:

WHEREAS, it is deemed to be to the best interests of the corporation and to the best interests of its sole shareholder that its Articles of Incorporation be amended as hereinafter provided:

NOW, THEREFORE, BE IT RESOLVED that Article One of the Articles of Incorporation of this corporation be amended to read as follows:

One: The name of this corporation is
CAL GAS-LAS VEGAS, INC.

RESOLVED, FURTHER that the Board of Directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation.

3. The number of shares of said corporation which have consented in writing to the adoption of said amendment is five thousand (5,000), and the wording of the amended Article as set forth in the Written Consent executed by the holder of said shares is the same as that set forth in the Directors' Resolution.

4. That the total number of shares entitled to vote on or consent to said amendment is five thousand.

DATED:

August 3, 1971

RECORDER'S MEMO:

POSSIBLE POOR RECORD IS DUE TO
QUALITY OF ORIGINAL DOCUMENT.

[Signature]
President


[Signature]
Secretary

Lincoln County

Each of the undersigned declares under penalty of perjury that the matters set forth in the foregoing Certificate are true and correct.

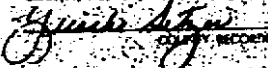
Executed at Sacramento, California on August 3, 1971.


A. C. Tiedeman


C. B. Swanson

77757

No. _____
FILED AND RECORDED AT REQUEST OF
AL GAS CORP.
MAY 9, 1983
AT 5 MINUTES PAST 2 O'CLOCK
1 M IN BOOK 54 OF OFFICIAL
RECORDS, PAGE 606 LINCOLN
COUNTY, NEVADA.


COUNTY RECORDER

RECORDER'S MEMO:

POSSIBLE POOR RECORD IS DUE TO
QUALITY OF ORIGINAL DOCUMENT.

BOOK 54 PAGE 606