# F98000004588

#### **CT** CORPORATION SYSTEM

CORPORATION(S) NAME	<b>3</b>	PILED FILED TALLAHASSE
Bass Resources, Inc.		FILED FILED
changing name to: Six Conti	nents Resources. Inc.	EFFE STATE SALES
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		19 × 19 × 1
() Profit () Nonprofit	Amendment	() Merger
() Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership	() Annual Report	() Other
()LLC	() Name Registration	() Change of RA
****	() Fictitious Name	() UCC
() Certified Copy	() Photocopies	() CUS
() Call When Ready	() Call If Problem	() After 4:30
(x) Walk In	() Will Wait	(x) Pick Up
() Mail Out		(A) X Total Op
Name	10/3/01	0.1.// 154040
Availability	10/3/01	Order#: 4764069
Document		5000046215757 -10/03/0101043004
Examiner	. A <u>Q</u>	*****35.00 *****35.00 Ref#:
Updater	NS	КОІТ.
Verifier	ŧ	
W.P. Verifier		Amount: \$

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 M.C.

C. Coulliste 0CT 0 3 2001

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1	SECTION I 1-3 must be completed)	2001 OCT - SECREIA TALLAHAS		
Bass Resources, Inc.		SEC OF FR		
	it appears on the records of the Department of State.	AM II		
Delaware	3, 08/12/1998	RAT :5		
Incorporated under laws of	Date authorized to do busin			
(4-7 COMPLE	SECTION II TE ONLY THE APPLICABLE CHANGES)	.=		
4. If the amendment changes the name of the corporation, when was the change effected under the laws of				
its jurisdiction of incorporation?	ber 2, 2001	· / w		
Six Continents Resources, Inc.				
Name of corporation after the amendment, adding su not contained in new name of the corporation.	ffix "corporation" "company" or "incorporated," or app	propriate abbreviation, if		
6. If the amendment changes the period of dur	ation, indicate new period of duration.			
	New Duration			
7. If the amendment changes the jurisdiction o	f incorporation, indicate new jurisdiction.			
		····································		
Signature	New Jurisdiction  September 28  Date	3, 2001		
Robert J. Chitty  Typed or printed name	Vice President	<del> </del>		

#### State of Delaware

### Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BASS RESOURCES, INC.", FILED A CERTIFICATE OF MERGER, CHANGING ITS NAME TO "SIX CONTINENTS RESOURCES, INC.", THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2001, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF MERGER IS THE FIRST DAY OF OCTOBER, A.D. 2001, AT 12:01 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF

DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE

EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE

RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT

BUSINESS.

Warriet Smith Windson Harriet Smith Windson

AUTHENTICATION: 1368630

DATE: 10-01-01

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