

P96000050347

Requestor's Name

Marlin Gas Transport, Inc.
5238 State Road 54
New Port Richey, Florida 34652

Office Use Only

NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
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TALLAHASSEE FLORIDA

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- Will wait
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/05/97-01092-002
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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308
Amend + ND
12-5-97

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARLIN GAS TRANSPORT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted -

Article I of the corporations Articles of Incorporation is amended as to reflect a name change of the corporation from

MARLIN GAS TRANSPORT, INC.

to

MARLIN ENERGY, INC.

see attached sheet

SECOND: The date of the amendments adoption -

December 1, 1997.

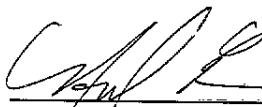
THIRD: Adoption of Amendment -

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

97 DEC -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

Signed this 1st day of December, 1997.

Signature


By Neil Enerson,
Chairman of the Board of Directors

FIRST: Amendment adopted -

Article IV of the corporations Articles of Incorporation is amended as the corporation is authorized to issue Four Million (4,000,000) shares of Zero par value Common Stock, which shall be designated "Common Shares".

SECOND: The date of the amendments adoption -

September 15, 1997.

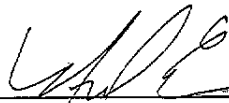
THIRD: Adoption of Amendment -

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 15th day of September, 1997.

Signature


By Neil Enerson,
Chairman of the Board of Directors