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Division of Corporations

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LIMITED LIABILITY AMENDMENT

HUGHES PETRO, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HUGHES PETRO, L.L.C.

FILED
2005 FEB -9 AM 9:41
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 19, 2002, and assigned document number L02000006941.

SECOND: Article I of the Articles of Organization shall be deleted in its entirety and the following text was adopted by the limited liability company as the new Article I to its Articles of Organization:

"ARTICLE I-NAME

The name of this limited liability company is WALLACE
ENERGY RESOURCES, LLC (the "Company")."

The undersigned, being a Member of the Company, has executed these Articles of Amendment this 3rd day of February, 2005.

Quinton B McNew
QUINTON B. McNEW
Print Name: _____
Member

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