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March 12, 2002

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Via Overnight Delivery

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-03/25/02--01024--005
****131.25 *****43.75

Re: Corpas Investments, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the following documents to be filed on behalf of Corpas Investments, Inc.:

- 1) Articles of Amendment to the Articles of Incorporation filed pursuant to Section 607.10025 of the Florida Business Corporation Act, decreasing the authorized shares of common stock to 333,333 shares;
- 2) Articles of Amendment to the Articles of Incorporation filed pursuant to Section 607.1006 of the Florida Business Corporation Act, increasing the authorized shares of common stock to 75,000,000 shares;
- 3) Articles of Merger, effecting the merger of Corpas Investments, Inc. with and into Corpas Oklahoma, Inc., an Oklahoma corporation.

Please file the documents in the order listed above. Also, enclosed please find a check payable to the Florida Department of State in the amount of \$131.25, consisting of a filing fee of \$35 for each of the Articles of Amendment, a filing fee of \$35 for the Articles of Merger, and \$26.25 to obtain a certified copy of each document.

Please feel free to contact me in the event you have any questions.

Very truly yours,

Robert J. Mottern

RECEIVED

02 MAR 13 AM 9:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 25 PM 2:57

FILED

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March 12, 2002

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Encl.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CORPAS INVESTMENTS, INC.**

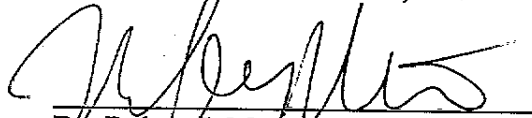
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02 MAR 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Corpas Investments, Inc., a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Corpas Investments, Inc.
2. By a resolution dated March 11, 2002, the board of directors and a majority of the shareholders adopted and approved a resolution approving an amendment to the corporation's Articles of Incorporation to increase the number of authorized shares of common stock from 333,333 to 75,000,000.
3. Article IV of the Articles of Incorporation are hereby amended to read in its entirety as follows: "The capital stock of this corporation shall consist of 75,000,000 shares of common stock, \$0.001 par value."
4. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.
5. The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, Corpas Investments, Inc. has caused these Articles of Amendment to be executed by their President this 11th day of March, 2002.

CORPAS INVESTMENTS, INC.



By: Robert J. Mottern

Its: President and Chief Executive Officer