# P08000033177

(Requ	uestor's Name)	
(Addr	ess)	
(Addr	ess)	
(City/	State/Zip/Phon	e #)
PICK-UP	☐ WAIT	MAIL
(Busi	ness Entity Na	me)
(Docu	ıment Number)	· <del></del> -
Certified Copies	Certificates	s of Status
Special Instructions to Fil	ling Officer:	

Office Use Only



500132697875

anera

07/14/08--01009--025 \*\*43.75

RECEIVED FILED

08 JUL 14 AM II: 13

08 JUL 14 AM II: 13

08 JUL 14 AM II: 13

10 JUL 14 PM 3: 51

108

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ŋ

	i
Texicho Energy Company 3	A.
•	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
:	L.C. File
	Fictitious Name File
•	Trade/Service Mark
	Merger File
	Art. of Amend. File
·	RA Resignation
•	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
Signature	Fictitious Owner Search
Signature	Vehicle Search
	Driving Record
Requested by:	UCC 1 or 3 File
- WC 1/14 1/:00	UCC 11 Search
Name Date Time	UCC 11 Retrieval

### ARTICLES OF AMENDMENT TO CERTIFICATE OF DOMESTICATION **OF** JERICHO ENERGY COMPANY INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation. Theses amendments do not require shareholder action and were adopted by the incorporator and Directors without shareholder action:

#### Amendment I

The name of the filing entity shall be changed to "Centire International, Inc." from the stated "Centire International Corporation".

#### Amendment II

Sentence 3 of the Certificate of Domestication shall be amended to read "Centire" International Inc.", instead of "Centire International Corporation".

#### Amendment III

The certification section shall be amended to state "Centire International Inc.", instead of "Centire International Corporation"

The date of each amendment's adoption:

This amendment was adopted on July 11, 2008.

Adoption of Amendment

The amendment was approved by a majority vote of the Directors. The number of votes cast for the amendment was sufficient for approval.

Signature Mark E. Pena Type or printed name

Director and Corporate Secretary

#### CENTIRE INTERNATIONAL, INC

3551 E. Patrick Lane Suite 1
Las Vegas, NV 89120
Ph. 702-492 9413, Fax 702 492-9431
E-mail: corpsite@cox.net

ACTION OF THE BOARD OF DIRECTORS OF Centire International, Inc. PURSUANT TO SHAREHOLDER MEETING ON 31<sup>ST</sup> DAY OF DECEMBER 2007

The undersigned, constituting the members of the Board of Directors of Centire International, Inc., a Nevada Corporation ("Corporation"), this 31<sup>st</sup> day of December, 2007. Hereby adopt the following resolutions by written consent effective immediately:

On motion duly made the following resolutions were adopted in connection with the issuance by the Corporation of seventy-five million (75,000,000)) stock to the shareholders of Pine Springs Energy, Inc., as amended pursuant to the Letter of Intent dated December 14, 2007 and Merger Agreement dated December 31, 2007 between the Corporations, Centire International, Inc. and Pine Springs Energy, Inc.

BE IT RESOLVED, that the Corporation issue to the shareholders of Centire International Corp. seventy-five million (75,000,000) shares of its common stock pursuant to the Merger Agreement dated December 31, 2007 between Centire International, Inc. and Pine Springs Energy, Inc.

BE IT RESOLVED that all of the resolutions and actions of the Board or its President and/or Secretary, heretofore adopted and taken, and all of the acts of the Corporations's agents in carrying out and promoting the purposes, goals and interests of this Company through the date hereof, not specifically addressed by these prior resolutions adopted by the Board are hereby approved, ratified, and made the acts and deeds of the Corporation. Excluded from ratification is the action, or failure to act, by any officer, director, or agent of the Corporation which may give this Board of Directors of the Corporation cause to bring suit on behalf of the Company for breach of fiduciary duty or fraud, or such causes that may be against public policy.

RESOLVED FURTHER, that the execution of the documents by the authorized officers or agents of the Corporation related to these resolutions is and shall be enforceable and a binding act and obligation of the Corporation without the necessity of the signature or attestation of any director or the Board, or affixing of the Corporate seal.

RESOLVED FURTHER, that the President and/or Secretary of the Corporation are hereby authorized and directed to execute and deliver any instrument or instruments and to do all things that may effectuate the transactions hereby authorized and such officers are hereby authorized to carry out these resolutions in such manner as he/she may doem to be in the best interests of the Corporation including, but not limited to, the issuance of the Corporations capital

stock as required pursuant to these resolutions.

RESOLVED FURTHER that all officers and directors the Corporation will resign upon the effect and finalization of the Merger Agreement dated December 31, 2007.

RESOLVED FURTHER that concurrent with resignation of the current officers and directors, that Mark Pena is hereby elected as President and Director

RESOLVED FURTHER that the Secretary of the Corporation is authorized and directed to certify these resolutions as required; and

IN WITNESS WHEREOF, the undersigned sole director and president of the Corporation does hereby execute this Consent to Action to be effective as of December 31, 2007.

Michael Morey, Director/President