

ARTICLES OF AMENDMENT  
BY THE SHAREHOLDERS  
TO THE  
RESTATED ARTICLES OF INCORPORATION  
OF  
GREAT WESTERN CORPORATION

FILED  
in the Office of the  
Secretary of State of Texas.

DEC 18 1972

*Bill Zimmerman*  
Deputy Director, Corporation Division

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Restated Articles of Incorporation which change the name of the corporation to "Terramar Corporation".

ARTICLE ONE

The name of the corporation is GREAT WESTERN CORPORATION.

ARTICLE TWO

The following amendment to the Restated Articles of Incorporation was adopted by the shareholders of the corporation on November 28, 1972:

Article One of the Restated Articles of Incorporation is hereby amended so as to read as follows:

"The name of the corporation is "Terramar Corporation".

ARTICLE THREE

The number of shares of the corporation outstanding at the time of such adoption was 1,346,189; and the number of shares entitled to vote thereon was 1,346,189.

ARTICLE FOUR

The number of shares voted for such amendment was 996,848; and the number of shares voted against such amendment was 26,040.

ARTICLE FIVE

The amendment does not involve any exchange, reclassification or cancellation of issued shares.

ARTICLE SIX

The amendment does not effect a change in the amount of stated capital of the corporation.

Dated this 7<sup>th</sup> day of December, 1972.

GREAT WESTERN CORPORATION

By *Jack Modsett, Jr.*  
Jack Modsett, Jr., President

And *John A. Zimmerman*  
John A. Zimmerman, Secretary

THE STATE OF TEXAS I  
COUNTY OF NUECES I

I, Thelma L. Prescott, a notary public, do hereby certify that on this 4th day of December, 1972, personally appeared before me John A. Zimmerman, who declared he is the Secretary of the corporation executing the foregoing document, and being first duly sworn, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

In Witness Whereof, I have hereunto set my hand and seal the day and year before written.

*Thelma L. Prescott*  
Notary Public