

A.M.E. Petroleum Corp.

1126 South Federal Highway
Suite 269

Fort Lauderdale, Florida 33316

GOM COMPANY#: 2792

Florida Corporation
Modified:
Approved: 11-Mar-05

**AUTHORIZED TO CONDUCT
THE FOLLOWING BUSINESS:**

OIL & GAS: Yes
RIGHTS-OF-WAY: Yes
ALTERNATIVE ENERGY: No

AREAWIDE BONDS:

3M.DEVEL: No
1M EXPL: No
300K AREAWIDE: No
PIPELINE: No
Supplemt Exempt: No

EEO Plan: No
Debarment: Yes 11-Mar-05

Qualification documents received 3/11/2005.

NAME	TITLE	EXPIR. DATE
Anthony M. Evans	President	
Anthony M. Evans	Vice President	

RESOLVED, that the President and each Vice President of the Company is hereby individually empowered on behalf of the Company, in any matter relating to the acquisition of leases and/or rights-of-way on Federal lands or of other rights under the supervision of Federal authority, to agree upon the terms of and to execute and deliver any instrument or agreement, including any application, bid, lease, bond, assignment, relinquishment, abandonment, power of attorney (including the revocation thereof), and any other paper.