

05-31-2000



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Effective Date
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Change of Name

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Formerly

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Other

Citizenship/State of Incorporation/Organization

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Deposit Account

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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Brent P. Johnson

Name of Person Signing



Signature

5/2/00

Date Signed

Ron Thornburgh
Secretary of State



2nd Floor, State Capitol
300 S.W. 10th Ave.
Topeka, KS 66612-1594
(785) 296-4564

STATE OF KANSAS

October 07, 1999

JOYCE THOMPSON
CORPORATION SERVICE COMPANY

RE: KINDER MORGAN, INC.

ID #: 06-652-2

To The Corporation

A certified copy of the amendment that was recently filed in the Corporations Division of our office is enclosed.

Every corporation in Kansas is assigned an identification number. Use of this number in any correspondence with our office will give us immediate access to your file and enable us to offer you faster, more efficient service. Your corporation's identification number is at the top of this letter.

ch

Administration (785) 296-4564
FAX (785) 291-3051
Corporations (785) 296-4564
FAX (785) 296-4570

Web Site:
<http://www.ink.org/public/sos>
e-mail:
kssos@ssmail.wpo.state.ks.us

Elections (785) 296-4561
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CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF RESTATEMENT OF
ARTICLES OF INCORPORATION
OF
K N ENERGY, INC.

The undersigned, K N Energy, Inc., a Kansas corporation (the "Corporation"), for the purpose of amending the Certificate of Restatement of Articles of Incorporation of the Corporation, in accordance with the Kansas General Corporation Code, does hereby make and execute this Certificate of Amendment of the Certificate of Restatement of Articles of Incorporation and does hereby certify that:

1. The amendment of the Certificate of Restatement of Articles of Incorporation proposed by the directors and adopted by the stockholders of the Corporation is as follows:

RESOLVED, that Article First of the Restated Articles of Incorporation of the Corporation be, and it hereby is, superseded and replaced in its entirety with the following:

FIRST

The name of the Corporation shall be Kinder Morgan, Inc.

2. Such amendment has been duly adopted in accordance with the provisions of Section 17-6602 of the Kansas Statutes Annotated.

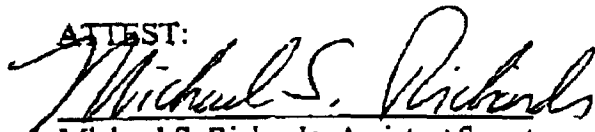
IN WITNESS WHEREOF, this Certificate of Amendment has been executed by the Corporation by its Chairman and Chief Executive Officer and attested by its Assistant Secretary on the 7th day of October, 1999.

K N ENERGY, INC.

By:


Stewart A. Bliss
Chairman and Chief Executive Officer

ATTEST:


Michael S. Richards, Assistant Secretary

REC'D
KANSAS
STATE DEPT OF STATE

OCT 7 1999

STATE OF COLORADO)
)ss
COUNTY OF JEFFERSON)

BE IT REMEMBERED, that on this 7TH day of October, 1999, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Stewart A. Bliss and Michael S. Richards, who declared that they are the Chairman and Chief Executive Officer and Assistant Secretary, respectively, of the corporation named in the foregoing certificate, and acknowledged that they executed the foregoing certificate on behalf of the corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

Marcia L. Keppy
Notary Public

My Commission Expires:

4/21/2001

[SEAL]

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JEP1E 704984

I hereby certify this to be a true and
correct copy of the original on file.
Certified on this date: Oct 7, 1999
Ron Thornburgh, Secretary of State