

**Government
of Alberta ■**

BUSINESS CORPORATIONS ACT

**CERTIFICATE
OF
AMENDMENT**

**TOSCANA ENERGY INCOME CORPORATION
AMENDED ITS ARTICLES ON 2014/06/20.**



Name/Structure Change Alberta Corporation - Registration Statement

Alberta Amendment Date: 2014/06/20

Service Request Number: 21654172

Corporate Access Number: 2015212554

Legal Entity Name: TOSCANA ENERGY INCOME CORPORATION

French Equivalent Name:

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

New Legal Entity Name: TOSCANA ENERGY INCOME CORPORATION

New French Equivalent Name:

Nuans Number: 106644412

Nuans Date: 2012/08/10

French Nuans Number:

French Nuans Date:

Share Structure: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

Share Transfers Restrictions: NONE

Number of Directors:

Min Number Of Directors: 1

Max Number Of Directors: 9

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: THE ATTACHED SCHEDULE IS INCORPORATED INTO AND FORMS PART OF THE ARTICLES OF THE CORPORATION.

BCA Section/Subsection: 173(1)(H)

Professional Endorsement Provided:

Future Dating Required:

Annual Return

File Year	Date Filed
2014	2014/05/22
2013	2013/05/21
2012	2012/08/02

Attachment

Attachment Type	Microfilm Bar Code	Date Recorded
Other Rules or Provisions	ELECTRONIC	2010/03/02
Share Structure	ELECTRONIC	2010/03/02
Shares in Series	ELECTRONIC	2011/12/30
Share Structure	ELECTRONIC	2011/12/30
Share Structure	ELECTRONIC	2012/10/11
Cancellation of a Series of Shares	ELECTRONIC	2014/06/20

Registration Authorized By: JUSTIN PETTIGREW
SOLICITOR

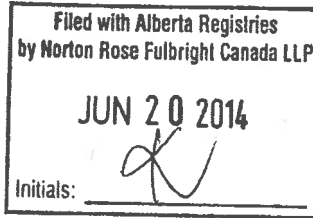
Articles Of Amendment

Business Corporations Act
Section 29 or 177

1. Name of Corporation	2. Corporate Access Number
TOSCANA ENERGY INCOME CORPORATION	2015212554

3. THE ARTICLES OF THE ABOVE-NAMED CORPORATION ARE AMENDED AS FOLLOWS:

1. Pursuant to section 173(1)(h) of the *Business Corporations Act* (Alberta), the authorized but not issued Series A Cumulative Preferred Shares of the Corporation are cancelled.



JOSEPH DURANTE _____
Authorized Signature Name of Person Authorizing (please print) Date

_____ CEO _____
Identification Title (please print)
(not applicable for societies)

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

CANCELLATION OF SERIES OF SHARES OF
TOSCANA ENERGY INCOME CORPORATION (the "Corporation")

Pursuant to Section 173(1)(h) of the *Business Corporations Act* (Alberta), the Articles of the Corporation be and are hereby amended by cancelling in their entirety the authorized but unissued Series A Cumulative Preferred Shares and all rights, privileges, restrictions and conditions attaching thereto.

