

Division of Corporations 004323622 (09/04) 01/18/2018 02:49:25 PM Page 1 of 1  
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Florida Department of State  
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Account Number : I2016C000017  
Phone : (800)345-4647  
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OPTERRA ENERGY SERVICES, INC.**

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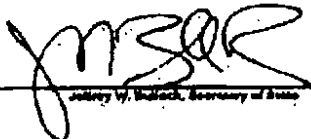
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OPTERRA ENERGY SERVICES, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ENGINE SERVICES U.S. INC." ON THE SIXTEENTH DAY OF JANUARY, A.D. 2018, AT 12 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

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