

Division of Corporations

Page 1 of 1

PO2000064648

Florida Department of State
Division of Corporations
Public Access System

10816
23978

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000157964 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)351-2122

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PNR DEVELOPMENT CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

RECEIVED

06 JUN 14 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

FILED
06 JUN 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/14/2006

H06000157964 3

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PNR DEVELOPMENT CORPORATION**

1. The name of the corporation is PNR DEVELOPMENT CORPORATION (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was June 11, 2002, and the Articles of Incorporation were amended on September 26, 2002, pursuant to the Articles of Amendment to Articles of Incorporation under Document Number P02000064648.
3. These Second Articles of Amendment to Articles of Incorporation of the Corporation have been duly authorized and directed by Written Consent of the Board of Directors and the Shareholders of the Corporation dated June 14, 2006 and the number of votes cast for the amendment was sufficient for approval.
4. The Articles of Incorporation of the Corporation are hereby amended by the restatement of Article I as follows:

"Article I – Name

The name of this corporation is PNR Petroleum Development Corporation."
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: June 14, 2006

By: U-S
Warren Sands, President

FILED
06 JUN 14 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA