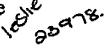
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PNR DEVELOPMENT CORPORATION

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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: Warren Sands, President SERVOF STATE FLORIDA