

Division of Corporations

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PNR PETROLEUM DEVELOPMENT CORPORATION

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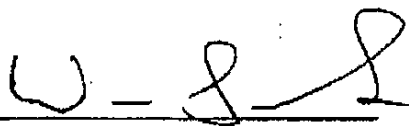
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**THIRD ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PNR PETROLEUM DEVELOPMENT CORPORATION**

1. The name of the corporation is PNR PETROLEUM 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 and June 14, 2006, pursuant to the Articles of Amendment to Articles of Incorporation under Document Number P02000064648.
3. These Third 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 January 2, 2008 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 Sands Petroleum Development Corp."
5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: January 2, 2008

By:   
Warren Sands, President

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