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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	ANA CRUZ DRILLING, INC.				
DOCUMENT NUMBER:	P03000109563				
The enclosed Articles of Amendment and t	ee are submitted for filing.				
Please return all correspondence concernin	g this matter to the following:				
HELEN WAT	SON ame of Contact Person)				
A Principle	RUSTNESS SERVICE INC				
kiri); toom	(Firm/ Company)				
	(Address)				
Naples, F	L 34102 ty/ State/ and Zip Code)				
For further information concerning this ma	•				
HELEN WATSON (Name of Contact Person)	at (239) 263-0829 (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amou					
☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassec, FL 32399				

Articles of Amendment

	to		04.114	To An
Artic	cles of Incorpora	ation	TISECO	22 0
•	of		ALLASTA.	PH Si 49
		•	17/45 E	700 0:49
ANA CRUZ DRILLING, (Name of corporation as c		the Florida F	lont of State)	5. E. S. J. J.
(Name of corporation as c	miciniy incu widi	mic riorida L	ept. of State)	(O) (E
				"OA
P03000109563				
(Document no	umber of corporation	on (if known)	·
Pursuant to the provisions of section 607.10			lorida Profit C	Corporation
adopts the following amendment(s) to its Ar	ticles of Incorp	oration:		
NEW COPPORATE MARCE (te al	N.			
NEW CORPORATE NAME (if changing	<u>):</u>		• •	
CIDITE BYCATIAMENC & C	ODE DOTITI		7	
CRUZ EXCAVATING & C (Must contain the word "corporation," "company," o				" or "Co ")
(A professional corporation must contain the word "	chartered", "profess	sional associa	tion," or the abbr	eviation "P.A.")
				·
AMENDMENTS ADOPTED- (OTHER J				le Number(s) = =
and/or Article Title(s) being amended, adde	d or deleted (B)	É SPECIFI	Ω,	
Amendment to Aitic	·le Te cha	inge na	ne to	
CRUZ EXCAV	ATENGRATIA	JRE DRI	rith NG * INC	
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(Attach ac	muonai pages il n	eccssary)		
If an amendment provides for exchange, rec	laccification or	cancellatio	n of iccuad cho	rae provisions
for implementing the amendment if not cont				

(continued)

The date of each amendment(s) adoption:July 20, 2004
Effective date if applicable: July 20, 2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(yoting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 20th day of July 2004
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
DIRECTOR
(Title of person signing)

FILING FEE: \$35