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ARTICLES OF AMENDMENT
TO
CERTIFICATE OF INCORPORATION
OF
JOHNSON WELL EQUIPMENT, INC.,
a Florida corporation

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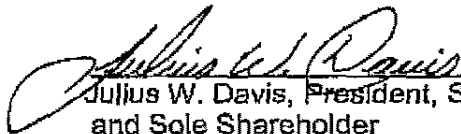
Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this *Florida Profit Corporation* adopts the following amendment to its Certificate of Incorporation:

The first sentence of Paragraph 7 of the Certificate of Incorporation is hereby amended to read as follows:

7. The affairs of the corporation shall be directed by a board of directors of not less than one (1) nor more than three (3) members.

The foregoing amendment was adopted and approved by the undersigned sole shareholder on July 3, 2006, to be effective July 3, 2006. The number of votes cast for the amendment was sufficient for approval.

July 3, 2006


Julius W. Davis, President, Sole Director
and Sole Shareholder

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