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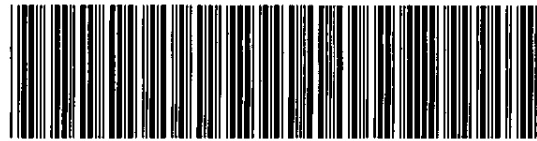
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April 16, 2008

Department of State  
Division of Corporation  
Corporate Filing  
P. O. box 6327  
Tallahassee, FL 32314

**Re: Filing of Second Amendment of Articles of Incorporation of J. E. Childers  
Drilling, Inc.**

To Whom It May Concern:

Please file the enclosed Second Amendment of Articles of Incorporation of J. E. Childers  
Drilling, Inc. The \$35.00 total filing fee accompanies this request.

Please mail the originals and/or confirmation back to:

Howard & Mobley, PLLC  
Attn: Chey Korvandi-Geledar  
200 31<sup>st</sup> Avenue North, Suite 100  
Nashville, TN 37203

If you have any questions feel free to contact me at 615-627-4444.

Sincerely,

  
Chey Korvandi-Geledar

CKG  
Enclosures

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**SECOND AMENDMENT OF ~~CHARTER~~ ARTICLES  
OF INCORPORATION OF  
J.E. CHILDERS DRILLING, INC.**

The undersigned corporation adopts the following Articles of Amendment to its  
~~Charter~~ *Articles of Incorporation*:

1. The name of the corporation is: J.E. Childers Drilling, Inc.
2. The address of the corporation is: 9744 S.W. 156 Court, Miami, Florida, 33196.
3. By the following resolution adopted by both the Board of Directors and the Shareholder, the charter is amended as follows:

Amendment of Charter. The Charter, as amended, shall be amended so that Article III is eliminated, and the following substituted for such Article III:

"The number of shares of stock the corporation is authorized to issue is Six Hundred Thousand (600,000) shares of common stock, which shares shall have the right to receive the net assets upon dissolution. Six Thousand (6,000) shares of such common stock shall consist of Class A common stock, with no par value, having unlimited voting rights, and Five Hundred Ninety-Four Thousand (594,000) shares of such common stock shall consist of Class B common stock, with no par value, having no voting rights. Each outstanding share of common stock on the date of this amendment shall be converted to 1 share of Class A common stock and 99 shares of Class B common stock."

4. This amendment was duly adopted by the written actions consent in lieu of special meeting by the shareholder of the Company and the Board of Directors dated March 31, 2008.
5. This amendment is to be effective upon its filing by the Secretary of State.

Dated December March 31, 2008.

J.E. CHILDERS DRILLING, INC.

By: *Jimmie Childers*  
JIMMIE CHILDERS, President