

F940000006352

Florida Department of State
Division of Corporations
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((H06000044742 3)))

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOUNTY OIL & GAS, INC.

Thank you

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06 FEB 20 AM 11:00
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Name Change / cc

(1a 2.23.06



February 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOUNTY OIL & GAS, INC.
707 PAPE ROAD
DANIEL, WY 83115US

SUBJECT: BOUNTY OIL & GAS, INC.
REF: F94000006352

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

NEED CERTIFICATE EVIDENCING THE NAME CHANGE FROM THE HOME STATE.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

FAX Aud. #: H06000044742
Letter Number: 706A00011728

PROFT CORPORATION
APPLICATION BY FOREIGN PROFT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F94000006352

(Document number of corporation (if known))

1. Bounty Oil & Gas, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 12/13/1994

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/7/2004

5. Bounty Holdings, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

N/A

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.


N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Wyoming

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bruce S. MacKenzie

(Typed or printed name of person signing)

Treasurer

(Title of person signing)

FILED
FEB 20 AM 10:00
TALLAHASSEE, FLORIDA
STATE

State of New York
Department of State } ss:

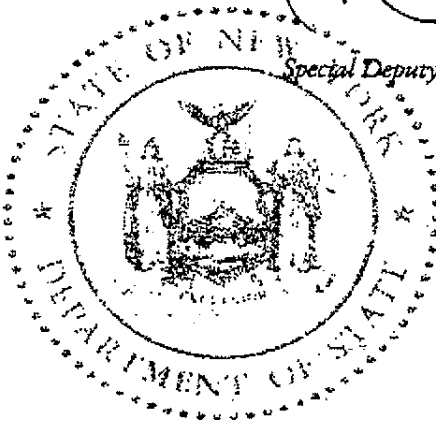
I hereby certify, that a Certificate of Amendment of BOUNTY OIL & GAS, INC. changing its name to BOUNTY HOLDINGS, INCORPORATED was filed with this office on 02/18/1997.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 17th day of February two
thousand and six.*



Special Deputy Secretary of State

200602210213 51



State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, JOSEPH B. MEYER, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, **BOUNTY HOLDINGS, INC. (FILED IN NEW YORK 10/4/77; CONTINUED INTO WYOMING ON 09/07/04)** is a corporation organized and existing under the laws of the state of Wyoming, whose date of incorporation is June 7, 2004 and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the state of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 7th day of February A.D., 2006.



Joseph B. Meyer
Secretary of State
By *Linda Orville*