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PETROLEUM MANAGEMENT, INC.

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ARTICLES OF AMENDMENT FOR  
PETROLEUM MANAGEMENT, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article I is hereby amended to read as follows:  
"The name of the Corporation is Petro-Serve, Inc "
- 2) The date of the adoption of this Amendment was November 21, 2007;
- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 7<sup>th</sup> day of December, 2007.

By: *Paul D. Gilbert* Pres.  
Paul D. Gilbert, its President

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AUDIT NO.