

PO0000031028

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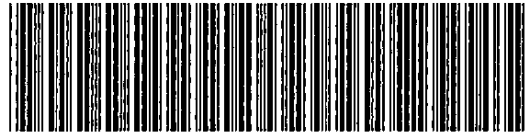
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*

11/9/06

*Law Offices*  
**LEDYARD H. DEWEES, P. A.**  
270 N.W. 3RD COURT  
BOCA RATON, FLORIDA 33432-3720  
TELEPHONE (561) 368-1427  
FACSIMILE (561) 395-8312

November 8, 2006,

Department of State  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

BY FEDERAL EXPRESS

Re: Prepense, Inc.  
Document Number: P00000031028

Dear Sir/Madam:

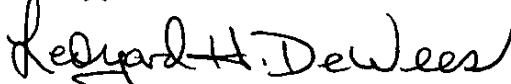
I enclose for filing and return an original executed Articles of Amendment to the Articles of Incorporation of the above-referenced corporation., and an executed copy of the said Amendment.

I further enclose a check in the amount of \$43.75 to cover the amendment fee and to obtain a certified copy of the filing.

PLEASE RETURN THE CERTIFIED COPY TO THIS ADDRESS.

Thank you for handling.

Sincerely yours,

  
Ledyard H. DeWees

LHD:bd  
Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PREPENSE, INC.**

**Document Number: P00000031028**

**FILED**  
**06 NOV -9 PM 12:25**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**TO: DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA**

Pursuant to Florida Statute Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation and does certify as follows:

1. The name of the corporation is: **PREPENSE, INC.**
2. The effective date of this amendment to these Articles of Incorporation is November 7, 2006.
3. The amendment as contained herein was approved by the shareholders and the number of votes cast for the amendment, being common voting stock which is the only class of stock authorized, were sufficient for approval.
4. ARTICLE I is hereby revoked in its entirety and a new ARTICLE I is adopted as follows:

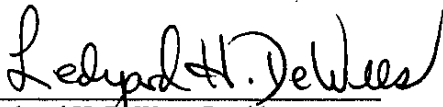
“ ARTICLE I

The name of the corporation is : **COSTENA RESOURCES, INC.”**

**IN WITNESS WHEREOF**, these Articles of Amendment were executed on November 7, 2006.

PREPENSE, INC.

By:

  
Ledyard H. DeWees, President