

PD20000025807

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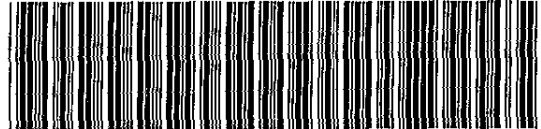
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11/18
Amended
[Signature]



ACCOUNT NO. : 072100000032
REFERENCE : 813409 7334403
AUTHORIZATION : *Patricia Pizoto*
COST LIMIT : \$ 25.00

ORDER DATE : November 8, 2002
ORDER TIME : 9:52 AM
ORDER NO. : 813409-005
CUSTOMER NO: 7334403
CUSTOMER: Catherine Latorre, Esq
Wrobel & Schatz, LLP
36 West 44th Street
Suite 1111
New York, NY 10036-8104

DOMESTIC AMENDMENT FILING

NAME: NES ENERGY SERVICES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 12, 2002

CSC
Attn: Darlene Ward
Tallahassee, FL

SUBJECT: NES ENERGY SERVICES, INC.
Ref. Number: P02000025807

RESUBMIT

Please give original
submission date as file date.

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TALLAHASSEE, FLORIDA

35.00

We have received your document for NES ENERGY SERVICES, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

It appears that this document does not have an original signature.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 102A00061411

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NBS ENERGY SERVICES, INC.

(present name)

P02000025807
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Delete Article II in its entirety and replace with:

"Article II Principal Office:

The principal place of business/mailling address is:

730 Druid Hills Road
Tampa, FL 33617
Attn: Jack Cohen"

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 5, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of November, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eric W. Birge

(Typed or printed name)

Secretary

(Title)