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Division of Corporations

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     Account Name     : SILVA'S ENTERPRISE, INC.
     Account Number   : I20020000100
     Phone            : (305)944-9755
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SERCO DRILLING, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SERCO DRILLING, INC

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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)

Article VII. -
a) The Board of Directors shall add the following director to the corporation:

Name & Address	Title
Sergio F. Correa **18846 NW 77 CT** **Miami Lakes, FL 33015**	**Director**

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: June 5, 2006

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.

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

Signed this 5th day of June, 2006.

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)

GABRIELA DUDASOVA
Typed or printed name
President
Title

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