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Division of Corporations

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Florida Department of State
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

06 JUN -6 AM 9:48

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SERCO DRILLING, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -6 AM 9:48

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.

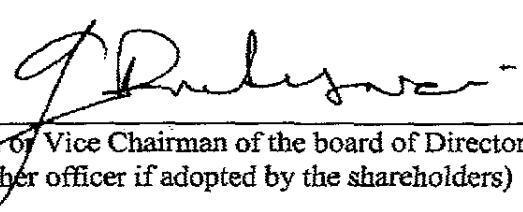
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- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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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