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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ATLANTIC DIRECTIONAL DRILLING, INC.

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**SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
ATLANTIC DIRECTIONAL DRILLING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, **ATLANTIC DIRECTIONAL DRILLING, INC.**, a Florida for-profit corporation (the "**Corporation**"), adopts the following Second Articles of Amendment (the "**Second Amendment**") to its Articles of Incorporation (as amended from time to time, the "**Articles of Incorporation**");

FIRST: ARTICLE IV – SHARES of the Articles of Incorporation is hereby amended by the deletion of the present ARTICLE IV and substitution of the following in lieu thereof, as follows:

ARTICLE IV – SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) Shares, all of which shall be designated as Common Shares, of no par value.

SECOND: The adoption date of this Second Amendment is the 21st day of June, 2023.

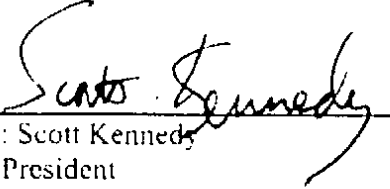
THIRD: Headings or captions in this Second Amendment are for convenience and do not define the provisions herein.

FOURTH: This Second Amendment was unanimously approved and adopted by the joint written consent of the Board of Directors and all of the Shareholders of the Corporation pursuant to the applicable provisions of the Florida Business Corporation Act, Chapter 607, Florida Statutes and the Bylaws of the Corporation. The number of votes cast for this Second Amendment was sufficient for approval, constituting unanimous vote of the Board of Directors and the Shareholders.

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IN WITNESS WHEREOF, the undersigned duly authorized and acting officer of the Corporation has executed this Second Articles of Amendment to Articles of Incorporation this 21st day of June, 2023.


Name: Scott Kennedy
Title: President

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[Signature Page to Second Articles of Amendment]