

P05000042570

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2005 MAY 20 AM 9:33

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**BASIC AMENDMENT**

**ATLANTIC COAST DRILLING INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. Coulllette MAY 20 2005

3

H05000127841

Articles of Amendment  
to  
Articles of Incorporation  
of

ATLANTIC COAST DRILLING INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000042570

(Document number of corporation (if known))

FILED  
2005 MAY 20 AM 9:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE I:

To change the address of Atlantic Coast Drilling Inc

New address: 744 Euclid Ave #1 Miami Beach, FL 33139

ARTICLE VII:

To DELETE Michael Ames as vicepresident of Atlantic Coast Drilling Inc

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

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(continued)

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The date of each amendment(s) adoption: MAY 19TH, 2005Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 19TH day of MAY, 2005

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCOS ALEMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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