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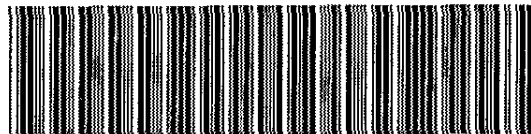
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 30 2006

A Men

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: A & B WELL DRILLING OF CENTRAL FL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: A & B WELL DRILLING OF CENTRAL FL, INC.
 16180 SE CR 42
 WEIRSDALE FL 32195

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A & B WELL DRILLING OF CENTRAL FL ~~TNC~~**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ANDREW FAGAN	WAYNE FEGLY II	LAURA FABER
DIRECTOR/OFFICER	DIRECTOR/OFFICER	DIRECTOR/OFFICER
16180 SE CR 42	16180 SE CR 42	16180 SE CR 42
WEIRSDALE FL 32195	WEIRSDALE FL 32195	WEIRSDALE FL 32195

THIRD: The date of each amendment's adoption: AUGUST 17, 2006.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 17TH day of AUGUST, 2006.

Signature



ANDREW FAGAN - OFFICER / DIRECTOR

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