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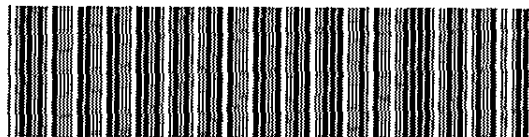
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C. Coulllette DEC 04 2006

**LAZARUS
CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN BORING AND UTILITIES CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

AMERICAN BORING AND UTILITIES CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation
Adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I

The name and principal address of this corporation shall now read as follows:

AND MAILING ADDRESS:

**AMERICAN BORING AND UTILITIES CORP.
16240 SW 51st TERR.
MIAMI, FL. 33185**

ARTICLE IX

REGISTER AGENT

Register Agent shall now read as follows:

The register agent and the register office of this corporation shall be:

**Tony Parada
16240 SW 51st TERR.
MIAMI, FL. 33185**

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act, relative to
keeping open said office.

Signed this 30th day of November, 2006.

Register Agent

The day of each amendment's adoption was November 30, 2006.

The amendments were adopted by the board of directors without shareholder action and shareholder
Action was not required.

Signed this 30th day of November, 2006

Tony Parada
Director.

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TALLAHASSEE, FLORIDA