

PO6000133274

MIQUEL ACCOUNTING SERVICE
5100 SO. DIXIE HWY., SUITE 10
WEST PALM BEACH, FL 33405

(City/State/Zip/Phone #)

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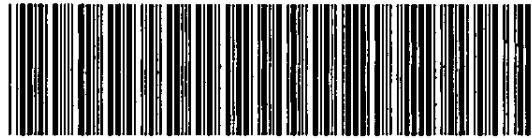
(Business Entity Name)

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FILED
07 JUN 22 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten: Paid on 6-22-07

Articles of Amendment
to
Articles of Incorporation
of

WELL DONE PUMPS & WELLS, INC.

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

P06000133274

(Document number of corporation (if known))

FILED
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SECRETARY 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.")

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

ARTICLE VII

THE ADDITION OF: MIGUEL A. DAVILA DURAN AS DIRECTOR/SECRETARY

ADDRESS: 524 MAYFLOWER RD. APT. B

WEST PALM BEACH, FL. 33405

(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)

(continued)

The date of each amendment(s) adoption: MAY 15, 2007

Effective date if applicable: MAY 15, 2007
(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 15TH day of MAY, 2007.

Signature Martha L. Perez
(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)

MARTHA L. PEREZ
(Typed or printed name of person signing)

SECRETARY
(Title of person signing)

FILING FEE: \$35