

P08000006822

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

AMERICAN OIL DRILLING SUPPLIES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN OIL DRILLING SUPPLIES, INC.
P08000006822**

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: The following person shall be deleted as Treasurer of the Corporation:

Victoria Morey
6475 Via Rosa
Boca Raton, FL 33433

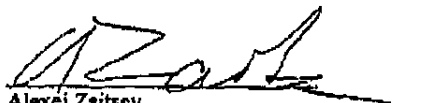
SECOND: The following person shall be added as Treasurer of the Corporation:

Elena Chernova
6475 Via Rosa
Boca Raton, FL 33433

THIRD: The date of the Amendment's adoption is February 19, 2008.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19th day of February, 2008.


Alexei Zeitsev
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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