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FALCON ELECTRIC BORING, INC.

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CAPITAL CONNECTION

NO. 4004 P. 2/4

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
FALCON ELECTRIC BORING, INC.
(Document Number P09000049094)

TO CHANGE THE NAME OF THE CORPORATION AND
THE DESIGNATION OF THE OFFICERS/DIRECTORS

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation originally filed June 05, 2009:

The Articles of Incorporation are hereby amended (the "Amendment"), as follows:

NAME

The name of the Corporation is FALCON ELECTRIC DIRECTIONAL BORING, INC. (hereinafter referred to as the "Corporation")

OFFICERS/DIRECTORS

The Officers/Directors are as follows:

STEPHANIE M. GARNER
3408 Fairfield Trail
Clearwater, Florida 33761


Chief Executive Officer
and Secretary

ROBERT KOMAREK
3408 Fairfield Trail
Clearwater, Florida 33761

President and Treasurer

The Amendments were adopted by the shareholders. The number of votes cast for the Amendments by the shareholders were sufficient for approval. The Amendment shall become effective July 1, 2009.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 30 day of June, 2009


STEPHANIE M. GARNER,
Chief Executive Officer/Secretary

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CAPITAL CONNECTION

NO. 4004 P. 3/4

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30 day of June, 2009, by
STEPHANIE M. GARNER, Chief Executive Officer/Secretary, on behalf of the Corporation is ☒
known to me or ☐ have presented _____ as
identification.



Sandra L. Yancey
Notary Public - State of Florida
My Commission Expires: 3-30-2012

**UNANIMOUS CONSENT IN LIEU OF SPECIAL MEETING
OF THE SHAREHOLDERS/DIRECTORS OF
FALCON ELECTRIC DIRECTIONAL BORING, INC.
(formerly FALCON ELECTRIC BORING, INC.)**

This Consent shall be in lieu of a special meeting of all of the Shareholders/Directors of FALCON ELECTRIC DIRECTIONAL BORING, INC. (formerly FALCON ELECTRIC BORING, INC.)

The undersigned, being all of the Shareholders/Directors of FALCON ELECTRIC DIRECTIONAL BORING, INC. (formerly FALCON ELECTRIC BORING, INC.) acting without meeting pursuant to the provisions of section 607.0704, Florida Statutes and the By-Laws of the Corporation, does hereby consent to the amendment of the Articles of Incorporation so as to **change the name of the corporation and the designation of officers/directors** and approve and adopt the foregoing Articles of Amendment.

Dated this 22 day of June, 2009:


STEPHANIE M. GARNER


ROBERT KOMAREK