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Division of Corporations

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P10000034758

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW ENERGY RESERVES, INC.**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NEW ENERGY RESERVES, INC.
(Doc # P10000034758)**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

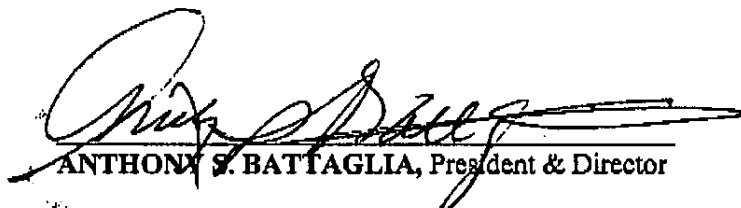
FIRST: Heather Hildebrand has been removed as director of the corporation, and the sole director of the corporation shall be:

Anthony S. Battaglia
980 Tyrone Blvd.
St. Petersburg, FL 33710

SECOND: This amendment was adopted on May 6, 2010.

THIRD: The amendment was approved unanimously by all of the shareholders, so that the number of votes cast for the amendment was sufficient for approval.

Signed this 7th day of May, 2010.


ANTHONY S. BATTAGLIA, President & Director

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