

PROGRESSIVE OILFIELD SERVICES, INC.

GENERAL OILFIELD CONTRACTORS

217 W. CAPITOL ST., SUITE 201

JACKSON, MISSISSIPPI 39201

A25804

May 16, 1997

Re: Progressive/Change of Corporate Name

900002188019--1

-05/22/97--01057--005

*****35.00 *****35.00

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Gentlemen:

Effective as of May 12, 1997, Progressive Oilfield Services, Inc., a Mississippi corporation qualified to do business in the State of Florida, amended its Articles of Incorporation so as to change the name of the Corporation to RAPAD Oilfield Services, Inc. In connection with this change of corporate name, enclosed with this letter is the following:

1. Florida Form, pursuant to s. 607.1504, F.S., Profit Corporation, in duplicate, executed by the President of the Corporation;
2. Certified copy of the Amended Articles of Incorporation for Progressive Oilfield Services, Inc., whereby the name of the Corporation was changed to RAPAD Oilfield Services, Inc. The Articles of Amendment was filed with the Mississippi Secretary of State on May 9, 1997, with the effective date of the Amendment being May 12, 1997; and
3. Our check in the amount of \$35.00 payable to the Department of State, State of Florida, as the filing fee designated for the enclosed form.

By copy of this letter, I am furnishing a copy of the enclosures to the registered agent of Progressive (now, RAPAD Oilfield Services, Inc.) for Service of Process in the State of Florida.

Should you have any questions, please contact the undersigned at the letterhead address or by calling 601/948-5279.

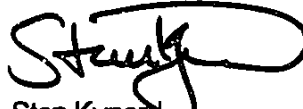
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TLL MAY 29 1997

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MAY 22 1997
STATE
SECRETARY

Secretary of State/Florida
Progressive Oilfield Services, Inc.
RAPAD Oilfield Services, Inc.
May 16, 1997
Page 2

Thanking you in advance,

Very truly yours,



Stan Kynard

Enclosures (3)

cc: Ms. Adonis Jackson/ RAPAD w/encl.
Mr. Malcolm Loe/ RAPAD w/encl.
C T Corporation System w/encl.
1200 South Pine Island Road
Plantation, Florida 33324

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

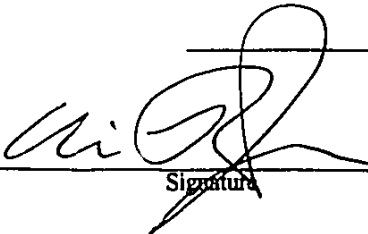
SECTION I
(1-3 MUST BE COMPLETED)

1. Progressive Oilfield Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Mississippi 3. August 23, 1989
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 12, 1997
5. RAPAD Oilfield Services, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- No change
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

No change
New Jurisdiction


Signature

May 16, 1997
Date

William R. James
Typed or printed name

President
Title

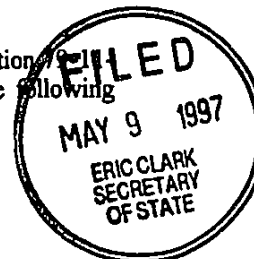
OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

Articles of Amendment



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-4-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:



1. Type of Corporation

⇒ ☒ Profit ☐ Nonprofit

2. Name of Corporation

⇒

3. The future effective date is
(Complete if applicable)

4. Set forth the text of each amendment adopted. (Attach page)

5. If an amendment for a business corporation provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page) Not applicable.

6. The amendment(s) was (were) adopted on

⇒ Date(s)

FOR PROFIT CORPORATION (Check the appropriate box)

⇒ Adopted by ☐ the incorporators ☐ directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION (Check the appropriate box)

⇒ Adopted by ☐ the incorporators ☐ board of directors without member action and member action was not required.

FOR PROFIT CORPORATION

7. If the amendment was approved by shareholders

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting were

Designation	No. of outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented
⇒ <input type="text" value="Common"/>	<input type="text" value="0"/>	<input type="text" value="5,000"/>	<input type="text" value="5,000"/>

This page conforms with the duplicate
 original filed with Secretary of State.
Eric Clark
 Secretary of State
 State of Mississippi

Articles of Amendment



⇓				
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(b) EITHER

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST
⇓ Common	5,000	0
⇓		

OR

(ii) the total number of undisputed votes cast for the amendment by each voting group was

Voting group	Total no. of undisputed votes cast FOR the plan
⇓	
⇓	

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

FOR NONPROFIT CORPORATION

8. If the amendment was approved by the members

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and the number of votes of each class indisputably represented at the meeting were

Designation	No. of memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented
⇓			
⇓			

Articles of Amendment



(b) EITHER

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was

Voting class	Total no. of votes cast FOR	Total no. of votes cast AGAINST
↓		
↓		

OR

(ii) the total number of undisputed votes cast for the amendment by each class was

Voting class	Total no. of undisputed votes cast FOR the amendment
↓	
↓	

and the number of votes cast for the amendment by each voting group was sufficient for approval by that voting group.

By: Signature

(Please keep writing within blocks)

Printed Name

William R. James

Title

President

This page conforms with the documents
 original filed with Secretary of State.
Eric Clark
 Secretary of State
 State of Mississippi

ATTACHMENT TO ARTICLES OF AMENDMENT

Article First of the Articles of Incorporation of Progressive Oilfield Services, Inc., shall be amended to change the name of the corporation as of May 12, 1997, such that Article First shall read as follows:

First: The name of the Corporation is:

RAPAD Oilfield Services, Inc.

Signed for Identification:



William R. James, President

10280\Attachment.1

This page conforms with the duplicate
original filed with Secretary of State.
Erie Clark
Secretary of State
State of Missouri