

P25804

RAPAD Drilling & Well Service Inc.
217 W. Capitol Street, Suite 201
Jackson, Mississippi 39201

May 15, 2001

Re: Change of Corporate Name

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900004303209--4
-05/24/01--01001--017
*****35.00 *****35.00

Gentlemen:

Effective April 17, 2001, RAPAD 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 Drilling & Well Service Inc. In connection with this change of corporate name, enclosed with this letter is the following:

- Florida Form, pursuant to s. 607.1504, F.S., Profit Corporation, in duplicate, executed by the President of the Corporation;
- Certified copy of the Amended Articles of Incorporation for RAPAD Oilfield Services, Inc., whereby the name of the Corporation was changed to RAPAD Drilling & Well Service Inc. The Articles of Amendment was filed with the Mississippi Secretary of State on April 17, 2001, with the effective date of the Amendment being April 17, 2001; and
- 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 RAPAD Oilfield Services, Inc. (now RAPAD Drilling & Well Service Inc.) for Service of Process in the State of Florida.

Should you have any questions, please contact me at the letterhead address or by calling 601/18-9416.

Sincerely,

Malcolm Loe

Malcolm Loe

Enclosures (3)

Cc: C T Corporation System w/encl.
1200 South Pine Island Road
Plantation, Florida 33324

UK
Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 22 PM 1:30

FILED

S. PAYNE MAY 23 2001

RECEIVED

01 MAY 22 PM 2:35
DIVISION OF CORPORATIONS

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. RAPAD Oilfield Services, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Mississippi
Incorporated under laws of
3. August 23, 1989
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? April 17, 2001
5. RAPAD Drilling & Well Service 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

William R. James

Typed or printed name

May, 15, 2001

Date

President

Title

FILED
01 MAY 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM F. GOODMAN, JR.
CHARLES CLARK
JAMES A. BECKER, JR.
WILLIAM H. COX, JR.
THOMAS R. CREWS
P. N. HARKINS, III
JOHN G. CORLEW
GEORGE R. FAIR
KENNETH E. MILAM
JOHN L. LOW, IV
MICHAEL W. ULMER
PAUL H. STEPHENSON, III
WILLIAM F. GOODMAN, III
CLIFFORD B. AMMONS
JAMIE G. HOUSTON, III
FRANK J. HAMMOND, III
RICHARD T. LAWRENCE
ROBERT H. PEDERSEN
JAMES E. HIGGINBOTHAM
VIRGINIA T. MUNFORD
STEVEN D. ORLANSKY
DOUGLAS J. GUNN
DAVID L. AYERS
FRANK A. WOOD, JR.
MILDRED M. MORRIS
REBECCA LEE WIGGS
WILLIAM F. RAY

MICHAEL O. GWIN
M. BINFORD WILLIAMS, JR.
JAMES A. LOWE, III
LEWIS W. BELL
J. FRED SPENCER, JR.
WALTER J. BRAND
RANDOLPH C. WOOD
LOUIS B. LANOUX
J. GRANT SELLERS
WALTER T. JOHNSON
SUSAN LATHAM STEFFEY
MARK D. JICKA
KATHLEEN P. MORGAN
LYNN PLIMPTON RISLEY
JOHN V. ESKRIGGE
LEAH O. McDOWELL
KATHERINE K. SMITH
JAMES J. CRONGEYER, JR.
JIMMY B. WILKINS
JOHN D. BRADY
JOSEPH J. STROBLE
RONALD E. McMILLAN

WILLIAM E. SUDDATH, JR.
OF COUNSEL

WATKINS & EAGER
A Professional Limited Liability Company
Attorneys and Counselors at Law

THE EMPORIUM BUILDING
SUITE 300
400 EAST CAPITOL STREET
JACKSON, MISSISSIPPI 39201
TELEPHONE: (601) 948-6470
FACSIMILE: (601) 354-3623

April 17, 2001

MAILING ADDRESS:
POST OFFICE BOX 650
JACKSON, MISSISSIPPI 39205

WILLIAM H. WATKINS
1895-1959

PAT H. EAGER, JR.
1915-1970

ELIZABETH HULEN
1934-1977

H. H. WHITWORTH
1954-1991

THOMAS H. WATKINS
1933-1994

WARDAMAN S. DUNN
1935-1997

Writer's Direct Dial
(601) 965-1950

VIA HAND-DELIVERY

Mr. Eric Clark
Mississippi Secretary of State
202 North Congress Street
Jackson, Mississippi 39201

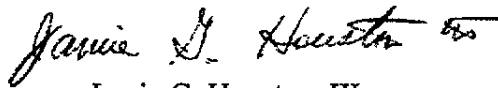
Re: RAPAD Oilfield Services, Inc.

Dear Mr. Clark:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for RAPAD Oilfield Services, Inc, along with my firm's check in the amount of \$50.00. I would appreciate your stamping the copy "Received" and returning it to me by my firm's courier. Also, please return the original "Filed" copy to me, in the enclosed convenience envelope, after it has been filed. (Please do not file this letter as part of the Articles of Amendment.)

Thank you for your assistance with this matter.

Very sincerely yours,
WATKINS & EAGER PLLC


Jamie G. Houston, III

JGH/jat
Enclosures
LA195010280U014.SOS.wpd

STATE OF MISSISSIPPI

I hereby certify that this is a true
and complete copy of the 5 page
document on file in this office.
DATED May 9, 20 01

Eric Clark
BY: Jelicia Summon

This Certification/Stamp Replaces Our
Previous Certification System.

Articles of Amendment



The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (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

⇒ RAPAD Oilfield Services, Inc.

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

Upon Filing



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)

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

⇒ February 15, 2001 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
⇒ Common	5,000	5,000	5,000

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 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

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
⇒ <input type="text"/>	<input type="text"/>	<input type="text"/>
⇒ <input type="text"/>	<input type="text"/>	<input type="text"/>

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
⇒ <input type="text"/>	<input type="text"/>
⇒ <input type="text"/>	<input type="text"/>

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

By: Signature

(Please keep writing within blocks)

Printed Name

William R. James

Title

President

ATTACHMENT TO ARTICLES OF AMENDMENT

Article First of the Articles of Incorporation of RAPAD Oilfield Services, Inc., shall be amended to change the name of the corporation as of the effective date of these Articles of Amendment, such that Article First of the Articles of Incorporation shall read as follows:

First: The name of the Corporation is:

RAPAD Drilling & Well Service Inc.

Signed for Identification:

A handwritten signature in black ink, appearing to read 'W. R. James', is written over a horizontal line.

William R. James, President