

# P93000030540

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April 17, 2002

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

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-04/19/02--01074--024  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: USA Drilling Company - Articles of Amendment

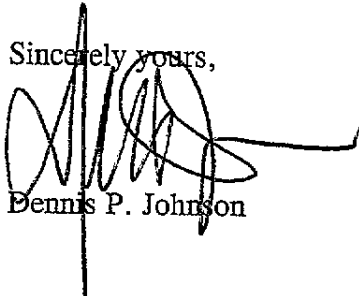
Gentlemen:

Enclosed herewith for filing please find the Articles to Amendment to Articles of Incorporation, together with our check in the amount of \$43.75 for filing fees and a certified copy in this regard.

It would be appreciated if you would furnish me with a certified copy of the Articles of Amendment to Articles of Incorporation to the undersigned.

Thank you for your attention and consideration.

Sincerely yours,

  
Dennis P. Johnson

DPJ/kac  
Enclosures

FILED  
02 APR 19 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 23 2002

N/C

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**USA DRILLING COMPANY**

**FILED**  
**02 APR 19 PM 3:09**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

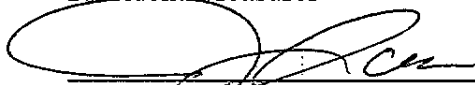
The undersigned, officers of USA Drilling Company, a Florida corporation, do hereby certify that a special meeting of the Board of Directors of said corporation was duly held at 3053 Drane Field Road, Lakeland, Florida 33811, on the 1 day of March, 2002, and that the following resolution was approved, ratified and confirmed by the shareholders of the corporation:

RESOLVED, that, subject to the approval, of the shareholders of USA Drilling Company, the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

"The name of this corporation is USA Construction Services, Inc."

The foregoing Articles of Amendment have been executed by the officers of USA Drilling Company, on the 1 day of March, 2002.

  
URMILA SAXENA  
President/Treasurer

  
JAYANT SAXENA  
Vice President/Secretary

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 1 day of MARCH, 2002, by Urmila Saxena and Jayant Saxena, who ☒ are personally known to me or who ☐ produced \_\_\_\_\_ as identification.

  
Notary Public

My commission expires: JUNE 6, 2003

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