

P95000032184

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000289227 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : UCC FILING & SEARCH SERVICES, INC.
Account Number : I19980000054
Phone : (850) 681-6528
Fax Number : (850) 681-6011

FILED
05 DEC 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 DEC 20 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

STERLING FINANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

NC
T. Lewis

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
STERLING FINANCE, INC.

FILED
05 DEC 20 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **STERLING ENERGY RESOURCES, INC.**
2. The amendment was approved by the shareholders of the Corporation on November 30, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

DATED this 16 day of December, 2005.

STERLING ENERGY RESOURCES, INC.

By: Marilyn M. Borer
Marilyn M. Borer, President