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Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

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Real Estate Attorney

Angela J. Jones

Jack Locklin, Jr.

Board Certified

Daniel P. Saba

Oscar J. Locklin

June 2, 2008

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

Re: Clyde's Well Service, Inc.

Dear Sirs:

Enclosed are an executed original and one copy of the Articles of Amendment to Clyde's Well Service, Inc. Our check in the amount of \$35.00 for the filing fee is also enclosed:

Please file these Article of Amendment, indicate filed on the enclosed copy and return the copy to our office in the enclosed addressed envelope. Thank you for your assistance.

Yours very truly,

Sheila T\Taylor

Assistant to Angela J. Jones

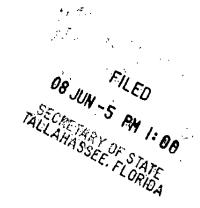
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Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

 $\underline{\mathbf{OF}}$

CLYDE'S WELL SERVICE, INC.



Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

That the following Article be amended in the original Articles of Incorporation:

The names and addresses of the officers of this corporation are as follows:

President:	Charles Michael Ward
Vice-President Treasurer	Melissa Ann Ward
Secretary/ Treasurer	Charles Michael Ward

SECOND: The date of this amendment's adoption is the 30 day of 100, 2008.

THIRD: This amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 30 day of , 2008.

Charles Nichael Ward, President

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Charles Nichael Ward to me well known and known to me to be the individual described in or who presented ______ as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of CLYDE'S WELL SERVICE, INC. and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 30

Notary Public

My commission expires

2008.