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FILED

2008 DEC -4 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TR

12-9-08

Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

Jack Locklin, Jr.
Board Certified
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin
Also admitted to
the Alabama Bar

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Milton, Florida 32570
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4557 Chumuckla Highway
Pace, Florida 32571
Telephone (850) 995-1102
Telefax (850) 995-1103

December 2, 2008

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

Re: **Clyde's Well Service, Inc.**

Dear Sirs:

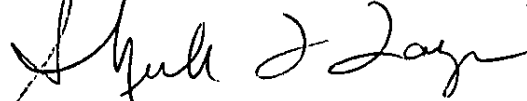
Enclosed are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of Clyde's Well Service, Inc. Our check in the amount of \$35.00 in payment of the following fees is also enclosed:

Filing Fee

\$35.00

Please file the original and return the copy with notation of filing information. Thank you.

Yours very truly,



Sheila T. Taylor
Assistant to Angela J. Jones

/stt
Enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CLYDE'S WELL SERVICE, INC.

FILED
2008 DEC -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:


The registered agent for the corporation shall be:

CHARLES M. WARD
4537 J. Barlow Road
Jay, Florida 32565

SECOND: The date of this amendment's adoption is the 22 day of October, 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 22 day of October, 2008.

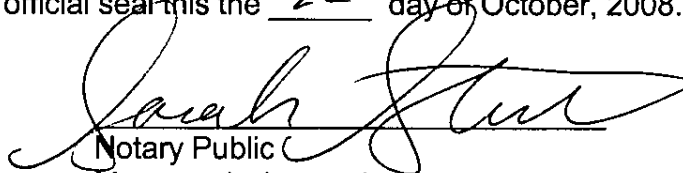


CHARLES M. WARD, President

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 M. Ward to me well known and known to me to be the individual described in or who presented FLDL 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 22 day of October, 2008.


Notary Public
My commission expires: _____



SARAH STANTON
MY COMMISSION # DD 784657
EXPIRES: July 20, 2012
Bonded Thru Budget Notary Services

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

FOR CLYDE'S WELL SERVICE, INC.

Having been named to accept service of process for the above stated corporation, at 4537 J. Barlow Road, Jay, Florida 32565, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

This the 18 day of November, 2008.



CHARLES M. WARD