

P99000063171

OCALA PARALEGAL SERVICES, INC.

1301 N.E. 14TH STREET
OCALA, FLORIDA 34470
(352) 401-9911

October 4, 1999

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

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-10/06/99-01097-005
*****35.00 *****35.00

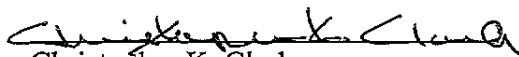
Gentlemen:

Enclosed please find the original and (1) copy of the Articles of Amendment to the Articles of Incorporation of Monadyne, Inc. Please make the effective date of the amendment the date of filing.

I have enclosed a money order in the amount of \$35.00 to cover the costs.

Thank you in advance for your kind and prompt attention to this matter. Should you have any questions or are in need of further information, please feel free to contact me at the telephone number shown above in the letterhead.

Sincerely yours,


Christopher K. Clarke
Ocala Paralegal Services, Inc.

EFFECTIVE DATE
10-12-99

FILED
99 OCT-6 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Clarke GAVE

AUTHORIZATION BY PHONE TO

CORRECT date of adoption

DATE OCT 13 1999

DOC. EXEM. T. LEWIS

and insert effective date

nc

T. LEWIS OCT 13 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EFFECTIVE DATE

10-12-99

99 OCT -6 PM 2:24
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Monadyne, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I.

The name of the Corporation is amended to
Monadyne Energy, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 1999

Effective Date October 12, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of October, 19 94.

Signature Christopher K. Clancey
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher K. Clancey
Typed or printed name

Owner/President
Title