

P99000083113

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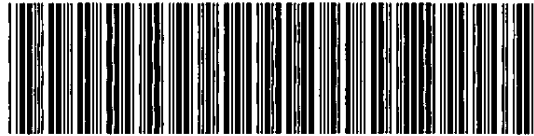
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NORTH AMERICAN DRILLING CORP

DOCUMENT NUMBER: P 990000 83/13

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th ST
(Address)

MIAMI FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3820
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
NORTH AMERICAN DRILLING CORP.
Charter#P99000083113

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:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:


NAME	ADDRESS
Juan F. Esteves President	6020 NW 84 th Ave. Miami FL 33166

AMENDMENT ADOPTED

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 25th 2007.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 25th day of October 2007.

By  NORTH AMERICAN DRILLING CORP.
Juan F. Esteves
President

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