

FILED EFFECTIVE



ARTICLES OF AMENDMENT (General Business)

09 JUL 22 AM 8:29

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned
corporation amends its articles of incorporation as follows:

SECRETARY OF STATE
STATE OF IDAHO

- 1. The name of the corporation is:
Andrew Well Drilling Services, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

- 2. The text of each amendment is as follows:

The corporation is authorized to issue 10,000 shares of common, no par value stock, ^{and} 10,000 shares of preferred stock. The preferred shares shall have a par value of \$100.00 and shall have a cumulative annual dividend of \$10.00 per share. The preferred shares shall be subject to a right of redemption by the corporation for par value and must be redeemed before any dividends are paid on common shares. The preferred shares shall have no voting rights unless the annual dividend is not paid in which case each preferred share shall have 0.2168 votes. Those voting rights shall continue until the missed dividend is paid with interest at 10% per annum. On liquidation of the company the par value of preferred shares shall be paid to preferred shareholders before any distribution is made to common shareholders.

- 3. The date of adoption of the amendment(s) was: June 25, 2009

- 4. Manner of adoption (check one):

- The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors.
- None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.
- Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

Dated: June 25, 2009

Signed: Roger Buchanan

Typed Name: Roger Buchanan

Capacity: President

30articlesofamendment_01business.pmd Revised 11/2004

Web Form

IDAHO SECRETARY OF STATE
 07/22/2009 05:00
 CK: 121 CT: 1681 BN: 1179768
 1 @ 30.00 = 30.00 AMEND PROF # 2

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