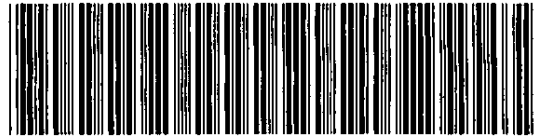


P97000082726



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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08/15/08--01010--015 **43.75

Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

AMEND
TRG 8/26

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EFUEL EFN, CORP.

DOCUMENT NUMBER: P97000082726

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

Please return all correspondence concerning this matter to the following:

Joseph Cillo
(Name of Contact Person)

EFUEL EFN, Corp.
(Firm/ Company)

13902 N. Dale Mabry Hwy, Suite 287
(Address)

Tampa, Florida 33618
(City/ State and Zip Code)

For further information concerning this matter, please call:

Craig A. Huffman, Esquire at (813) 504-7831
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|---|--|

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

EFUEL EFN, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000082726

(Document number of corporation (if known))

FILED
08 AUG 15 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article IV- Shares: The capital stock of the corporation shall consist of

750,000,000 shares of the common stock at \$.001 par value. The preferred

stock of the corporation shall consist of 250,000,000 shares at \$.001 par value.

The preferred shares of the corporation shall have voting rights of ten shares of common stock. The preferred shares shall be entitled to assets of the corporation upon dissolution.

The preferred shares shall be convertible, at the option of the holder, into ten common shares for each preferred share converted. The board of directors may determine, in whole or in part, the preferences, limitations, and relative rights of each class and series of shares.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: August 14, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

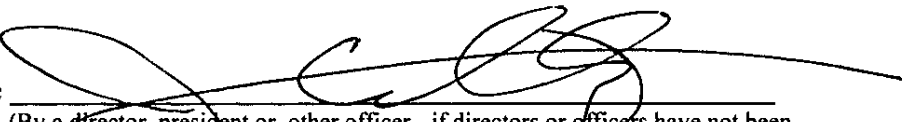
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Joseph Cillo Preferred Class."
(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Joseph Cillo

(Typed or printed name of person signing)

Chief Executive Officer and Chairman

(Title of person signing)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

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\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
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