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COVER LETTER

TO: Amendment Section •

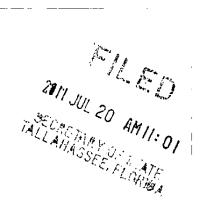
Tallahassee, FL 32314

Division of Corporations
NAME OF CORPORATION: FUTURE ENERGY CORP.
DOCUMENT NUMBER: G52991
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Jack Winebrenner Name of Contact Person
CONSULT ONE, INC.
PO BOX 55368 Address
ST. PETERS BURG FL 33732 City/State and Zip Code jackbrenner@ jackbrenner. com E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call: Jack Winebrenner
Enclosed is a check for the following amount made payable to the Florida Department of State:
□\$35 Filing Fee Certificate of Status Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



FUTURE ENERGY CORPORATION

1	Man	30 /	√F C	orporation	96	currently	filad	with	tho	Elorida	Dont	Ωf	State	40
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(Document Number of Corporati	ion (If known)	
Pursuant to the provisions of section 607.1006, Florid mendment(s) to its Articles of Incorporation:	a Statutes, this Florida Profit Corp	poration adopts the following
A. If amending name, enter the new name of the c	corporation:	
		The new
name must be distinguishable and contain the we	ord "corporation," "company," or	"incorporated" or the
bbreviation "Corp.," "Inc.," or "Co.," or the desig	nation "Corp.," "Inc.," or "Co.". A	A professional corporation
name must contain the word "chartered," profess	sional association," or the abbrev	viation "P.A."
3. Enter new principal office address, if applicable	<u>e:</u>	
Principal office address <u>MUST BE A STREET ADD</u>	PRESS)	····

Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE BOX	9	······································

 If amending the registered agent and/or registered agent and/or the new registered. 		ter the name of the
	ou office duditos.	
Name of New Registered Agent:		<u> </u>
New Registered Office Address:	(Florido atmotodaleso	<u> </u>
	(Florida street address,) . Florida
-	(City)	(Zip Code
	. ,	, ,
lew Registered Agent's Signature, if changing Re	gistered Agent:	
hereby accept the appointment as registered agent.	I am familiar with and accept the ob	bligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

	<u> Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
-	VP_	POTTER, Thomas J. J	The Woodlands, TX 77380 US	Add Remove
-	V <i>P</i>	CREGER, JR, Roger A	7203 RedBayCircle Magnolia, TX 77354 US	Add Remove
			17 1133 + 40	Add
-				Remove
		g or adding additional Articles, enter conal sheets, if necessary) (Be specific)	nange(s) nere.	
F.	provisions fo	nent provides for an exchange, reclass or implementing the amendment if not cable, indicate N/A) N/A		
		· · · · · · · · · · · · · · · · · · ·		

he date of each amendment(s) add	
fective date <u>if applicable</u> :	(date of adoption is required)
	(no more than 90 days after amendment file date)
doption of Amendment(s)	(CHECK ONE)
	dopted by the shareholders. The number of votes cast for the ders was/were sufficient for approval.
	pproved by the shareholders through voting groups. The following provided for each voting group entitled to vote separately on the
"The number of votes ca approval	st for the amendment(s) was/were sufficient for
by	н
	(voting group)
The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 7-	-16-11
	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other
court	appointed fiduciary by that fiduciary)
	Roger A. Creger
	(Typed or printed name of person signing)
	President
	(Title of person signing)