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**CHINA ENERGY GROUP, INC.**

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**ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
CHINA ENERGY GROUP, INC.**

(Under Section 607.1006 of the Florida Business Corporation Act)

The undersigned, being the President and Sole Director of CHINA ENERGY GROUP, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P06000151848, does hereby certify that the following resolutions were duly adopted by the Board of Directors of the Corporation as required by Section 607.0602 of the Florida Business Corporation Act:

**WHEREAS**, as provided in the Corporation's Articles of Incorporation, the name of this Corporation is China Energy Group, Inc.;

**Name Change**

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors be, and it hereby does, amend the Corporation's Articles of Incorporation to change the name of the Corporation from China energy Group, Inc. to China Chemical Group, Inc.;

**RESOLVED**, that Article I of the Corporation's Articles of Incorporation - NAME - be, and the same hereby is, replaced, in its entirety by the following:

**ARTICLE I  
NAME**

The name of this Corporation is China Chemical Group, Inc.

**IN WITNESS WHEREOF**, the undersigned, being the President and Sole Director of the Corporation, has executed these Articles of Amendment as of June 28, 2007.

**CHINA ENERGY GROUP, INC.**

By: 

Dore Scott Ferler  
President and Sole Director

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