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ENERGY TELECOM, INC.

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Amendment
12/19/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ENERGY TELECOM, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P97000062226
(Document number of corporation (if known))

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

EFFECTIVE DATE 12-21-07

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)**

Articles of Amendment of the Articles of Incorporation, amends Article IV- Capital.

The Corporation effects a reverse stock split of its issued and outstanding shares of common stock, $0.0001 par value per share (the "Common Stock"). The effect of the reverse stock split is to combine the issued and outstanding shares of Common Stock, such that every six (6) shares outstanding at the close of business on December 20, 2007 (the record date) are automatically converted into one (1) share of Common Stock $0.001 par value, with all fractional shares being rounded up to the next whole share, on December 21, 2007 (the "Conversion Date"). On the Conversion Date, the Company's issued and outstanding shares of Common Stock will decrease from 121,002,831 to approximately 20,167,138. The total authorized shares of the Corporation's Common Stock following the record date shall be unaffected and remain at 200,000,000 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)

N/A

(continued)

The date of each amendment(s) adoption: DECEMBER 18, 2007

Effective date if applicable: DECEMBER 21, 2007
(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 ________________."
(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)

TOM RICKARDS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35