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Division of Corporations

CAPITAL CONNECTION

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Account Number : I20000000257  
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**ENERGY TELECOM, INC.**

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**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION OF  
ENERGY TELECOM, INC.**

Pursuant to the provisions of FSA § 607.1006, Energy Telecom, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Article IV of the Articles of Incorporation is amended to read in its entirety as follows:

The total number of authorized shares of the capital stock of this corporation is 210,000,000 shares. Of these shares, 200,000,000 shall be designated as Class A common stock with a par value of \$.0001 per share, and 10,000,000 shall be designated as Class B common stock with no par value. The holders of Class B Common Stock shall be entitled to ten (10) votes for each share of Class B Common Stock held, but shall have no rights to dividends or distribution of the assets of the Corporation upon dissolution of the Corporation.

2. The Amendment was adopted by duly approved shareholder action in accordance with the provisions of FSA § 607.1003. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.
3. The Amendment will be effective upon filing.

Date: September 24, 2008.

Energy Telecom, Inc., a Florida corporation.



By: \_\_\_\_\_  
Thomas M. Rickards, Sole Director  
and Majority Shareholder

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