

P99000101137

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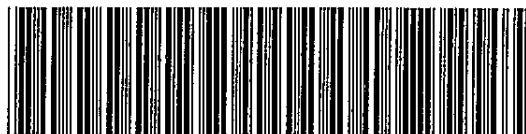
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FILED
04 OCT -4 PM 3:09
TALLAHASSEE, FLORIDA

**Larry M. Reid
101 Briny Ave. #1410
Pompano Beach, FL 33062**

FILED
04 OCT -4 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 1, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

NAME OF CORPORATION: CNE Communications, Inc.
DOCUMENT NUMBER: P99000101137

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

Please return all correspondence concerning this matter to the following:

Larry M. Reid
101 Briny Avenue, #1410
Pompano Beach, FL 33062

For information concerning this matter please call:

Larry M. Reid at 954-786-1177

Enclosed is a check in the amount of \$52.50 for payment of Filing Fee, Certificate of Status and Certified Copy of Articles of Amendment (Additional Copy is enclosed).

Sincerely,


Larry M. Reid
President
CNE Communications, Inc.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CNE COMMUNICATIONS, INC.
Document Number P99000101137**

FILED
04 OCT -4 PM 3:09
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

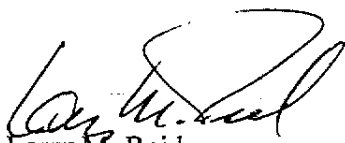
The first article of the Articles of Incorporation is amended to change the name of the Corporation from CNE Communications, Inc. to CNE Industries, Inc.

The second article of the Articles of Incorporation is amended to increase the number of shares which the Corporation shall have the authority to issue and shall read: The aggregate number of shares which the Corporation shall have authority to issue is SEVEN HUNDRED FIFTY MILLION (750,000,000) Shares of common stock, \$.001 par value and TWO HUNDRED MILLION (200,000,000) shares of preferred stock, no par value.

The date of each amendments adoption is October 1, 2004.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 1st day of October, 2004.


Larry M. Reid
President