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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
C2E ENERGY, INC

Certificate of Status	0
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Page Count	06
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ARTICLES OF AMENDMENT

OF  
C2E ENERGY, INC.

C2E Energy, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, DOES HEREBY CERTIFY:

**FIRST:** That the Sole Director of the Corporation duly adopted resolutions on October 4, 2010 proposing and declaring advisable that the Certificate of Incorporation of the Corporation be amended, as follows:

**RESOLVED:** That the Board of Directors recommends and deems it advisable to increase the Authorized Shares of Common Stock to 2,000,000,000 shares of \$0.0001 each and

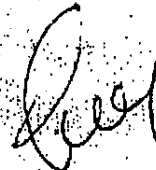
**RESOLVED:** That the Board of Directors recommends and deems it advisable that the Certificate of Incorporation of this Corporation be amended by deleting the first paragraph of the existing paragraph 8.1 in its entirety and substituting therefore the following new paragraph attached hereto as EXHIBIT A; and

**RESOLVED:** That the aforesaid proposed amendments shall be submitted to the shareholders of the Corporation for approval; and

**RESOLVED:** That following the approval by the stockholders of the aforesaid proposed amendments as required by law, the officers of this Corporation be, and they hereby are, and each of them acting singly hereby is, authorized and directed, (i) to prepare, execute and file with the Secretary of State of Florida a Certificate of Amendment setting forth the aforesaid amendments in the form approved by the stockholders and (ii) to take any and all other actions necessary desirable or convenient to give effect to the aforesaid amendment or otherwise to carry out the purposes of the foregoing Resolutions.

**SECOND:** That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendments in accordance with the provisions of Section 607.0704 of the Business Corporation Act of the State of Florida.

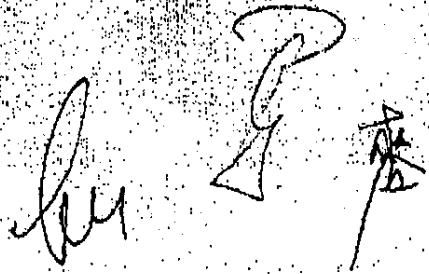
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EXHIBIT A

8.1 Authorized Shares: The total number of shares of capital stock that the Corporation has the authority to issue is two billion and twenty million (2,020,000,000). The total number of shares of common stock that the Corporation is authorized to issue is two billion (2,000,000,000) and the par value of each share of such common stock is one-hundredth of one cent (\$.0001) for an aggregate par value of two hundred thousand dollars (\$200,000). The total number of shares of preferred stock that the Corporation is authorized to issue is twenty million (20,000,000) and the par value of each share of such preferred stock is one-hundredth of one cent (\$.0001) for an aggregate par value of two thousand dollars (\$2,000).

Handwritten signatures and initials, including a large stylized 'P' and other illegible marks.

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**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>	<u>Type of Action</u>
<u>P/D</u>	<u>ARTHUR JOHNSON</u>	<u>46 21ST STREET</u> <u>PARKHURST 1B 2193 ZA</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P/D</u>	<u>JOHANNES ROUX</u>	<u>46 21ST STREET</u> <u>PARKHURST 1B 2193 ZA</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**F. If an amendment provides for an 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)

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The date of each amendment(s) adoption: 10-4-10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were adopted 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.

Dated 5/10/2010

Signature [Handwritten Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Johannes Roux

(Typed or printed name of person signing)

President / DIRECTOR

(Title of person signing)

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