

Dinsmore & Shohl LLP
ATTORNEYS

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November 13, 2008

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Re: 1E, Inc.
ID#294693

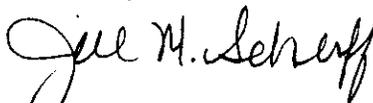
Dear Sir or Madam:

I am writing to report a decrease in the authorized shares of 1E, Inc. The Corporation previously had authorized 100,000 shares of common stock with no par value. The Corporation has decreased the number of authorized shares to 1500 shares of common stock with \$.0001 par value. Please update your records accordingly.

I have enclosed a check in the amount of \$10 for the applicable filing fee.

If you need anything further, please let me know.

Sincerely,



Jill M. Scherff

Enclosure

ID#
294693



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By Qnd 73308

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