



FREEDOM ENERGY HOLDINGS, INC.

531 Airport North Office Park, Fort Wayne, IN 46825

Phone: (260) 490-9990; Fax: (866) 745-8713

July 30, 2012

This letter is to give a Corporate update regarding the progress on the company, KC 9000 ® and SR-139 (Patent Pending)

Middle East Trials of the KC 9000®

The initial trials went extremely well. The concentration of KC 9000 worked in less than 1 minute and the integrity of the cuttings was maintained meaning the cuttings did not break down. The level of residual hydrocarbon left on the cuttings was less than 4%. Even though having less than 1% remaining is optimal, everyone is encouraged that perhaps a second stage process would be able to remove the remaining residual to the optimal levels.

All of that being said, the pricing structure of the amounts of KC 9000 needed to be successful is proving to be a major challenge. Work will continue to try to find a successful combination that is cost effective but until that can be found there is no further action anticipated regarding these trials at this time.

SR-139 Asphalt Shingle Recycling

To date there has not been any further advancement regarding this technology. As progress is made information will be released to update those concerned.

Freedom Energy Holdings, Inc to this point has placed all of its efforts and resources into the exploitation of the KC 9000® and SR-139. To date we have not been able to establish a market for either product. It is incumbent upon the company to evaluate where it goes from here. While efforts to establish a market for the KC 9000® and SR-139 will continue it has been determined that in the long term interest of all parties that the company needs to restructure and expand it focus into other endeavors.

One of the first items will be to become fully reporting. Once that is achieved, the business model moving forward will be revealed.

Sincerely,

Brian Kistler
Chief Executive Officer

COPY

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
FREEDOM ENERGY HOLDINGS, INC.**

FREEDOM ENERGY HOLDINGS, Inc., a Maryland Corporation certifies that:

1. Brian Kistler is the Chief Executive Officer of FREEDOM ENERGY HOLDINGS, Inc, a Maryland corporation and Brian Kistler is the Secretary.
2. The Board of Directors of FREEDOM ENERGY HOLDINGS, Inc. has approved the following amendments to the Articles of Incorporation:

Article 6 of the Articles of Incorporation is amended by adding a new section (A) (i) to read as follows:

- (i) ***Combination and Reverse Stock Split.*** Upon the filing and effectiveness of this amendment to the corporation Articles of Incorporation pursuant to Maryland law, each one thousand shares of common stock issued and outstanding immediately prior to July 31, 2012 at 12:01 a.m. Eastern Standard time (the Effective Time) shall be combined into one validly issued, full paid and non-assessable share of common stock, with any action by the holder thereof. This corporation will not issue fractional shares of common stock in connection with the combination; instead each fractional share that would otherwise result from the combination shall be rounded down to the one whole share of common stock. Each certificate representing shares of common stock outstanding as of the Effective time will thereafter represent that corresponding number of post-combination shares. Each person holding a certificate or certificates representing shares of common stock as of the Effective Time shall receive upon surrender of such certificate or certificates, a new certificate or certificates evidencing and representing the number of shared of commons stock to which such person is entitled as a result to the combination. The combination shall not increase, decrease or otherwise affect the authorized share capital of this corporation as described in Section A and B of this Sixth Article.

3. The amendment was approved by the required vote of the shareholders in accordance with Section 2-506 of the Maryland General Corporation Law. The total number of outstanding shares of each class entitled to vote on this amendment was: Ten billion (10,000,000,000).

The remainder of the Certificate of Amendment of the Articles of Incorporation dated June 27, 2011 remain in its entirety.

We declare under penalty of perjury that the statements set forth in this certificate are true and correct of our own knowledge and that this declaration was executed on July 24, 2012 at Fort Wayne, Indiana.



Brian Kistler- Chief Executive Officer



Brian Kistler- Secretary