

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

P98000002845

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000068762 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : THE BUSINESS LAW GROUP

Account Number : I20000000233

Phone : (407)835-1234

Fax Number : (407)425-0032

EFFECTIVE DATE
05-25-01

RECEIVED
01 MAY 24 PM 12:43
DIVISION OF CORPORATIONS

BASIC AMENDMENT

RAVEN MOON INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 2:33

Amendment

5/24/01

5/24/2001

((H01000068762 3)))

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
RAVEN MOON INTERNATIONAL, INC.

EFFECTIVE DATE

05-25-01

RAVEN MOON INTERNATIONAL, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

Section 1(a) of Article IV of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and amended to read as follows:

ARTICLE IV.

1. Authorized Stock. This Corporation is authorized to issue the following shares of capital stock:

(a) Common Stock. The aggregate number of shares of Common Stock that the Corporation shall have authority to issue is 800,000,000 shares with a par value of \$.0001 per share.

2. The foregoing Amendment was adopted on April 30, 2001, by the duly authorized vote of the majority shareholders of the Corporation. Except as amended hereby, the rest and remainder of the Corporation's Articles of Incorporation shall be and remain in full force and effect. The number of votes cast by the majority shareholders for the Amendment was sufficient for approval by the shareholders.

3. This Amendment shall become effective as of May 25, 2001.

Dated this 1 day of May, 2001.

RAVEN MOON INTERNATIONAL, INC.

By: 
Joey DiFrancesco, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 2:33

((H01000068762 3)))