

Division of Corporations

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.

(((H01000091848 1)))

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

FILED
01 AUG 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 AUG 21 PM 12:55
DIVISION OF CORPORATIONS

BASIC AMENDMENT /CORRECTION

RAVEN MOON ENTERTAINMENT, INC.

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

Art. of Correction
KRB
8/22
8/21/2001

(((H01000091848 1)))

**STATE OF FLORIDA
CERTIFICATE OF CORRECTION
FILED TO CORRECT
A CERTAIN ERROR IN THE ARTICLES OF AMENDMENT OF
THE ARTICLES OF INCORPORATION OF
RAVEN MOON INTERNATIONAL, INC.,
FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF FLORIDA ON AUGUST 7, 2001**

FILED
01 AUG 21 PM 1:53
SECRETARY OF STATE
TALLAHASSEE-FLORIDA

Raven Moon International, Inc., a corporation organized and existing under and by virtue of the laws of the State of Florida (Document #P98000002845),

DOES HEREBY CERTIFY:

1. The name of the corporation is Raven Moon International, Inc., to be known as Raven Moon Entertainment, Inc. effective September 1, 2001 (the "Corporation").

2. That Articles of Amendment to the Articles of Incorporation of the Corporation were filed by the Secretary of State of Florida on August 7, 2001, to be effective September 1, 2001, and that said Amendment requires correction as permitted by Section 607.0124 of the Florida Statutes.

3. The inaccuracy or defect of said Certificate to be corrected is the inclusion of a reverse common stock split in Item 3(b) of Article IV.

4. Item 3(b) of Article IV of the Articles of Amendment filed on August 7, 2001, on behalf of said corporation is hereby deleted in its entirety.

IN WITNESS WHEREOF, Raven Moon International, Inc. has caused this Certificate to be signed by Joseph DiFrancesco, President, this 20 day of August, 2001.

RAVEN MOON INTERNATIONAL, INC.

By: 
Joseph DiFrancesco, President

raven moon/corp/cert of correction.rescind split

(((H01000091848 1)))