

P98000002845

Fax: (407) 425-0032

Dec 3 2004 15:50:01

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H04000239565 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

04 DEC -3 / PM 4: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

04 DEC -3 PM 4: 02

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**RAVEN MOON ENTERTAINMENT, INC.,**

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

Electronic Filing Menu

Corporate Filing

Public Access Help

04 12-6

(((H040002395653)))

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

FILED  
04 DEC -3 PM 4:28  
TALLAHASSEE, FL  
SECRETARY OF STATE

RAVEN MOON ENTERTAINMENT, 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 1,000,000,000 shares with a par value of \$.0001 per share.

2. The foregoing Amendment was adopted on December 3, 2004, 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 upon filing.

Dated this 3<sup>rd</sup> day of December, 2004.

RAVEN MOON ENTERTAINMENT, INC.

By:   
Joey DiFrancesco, President

(((H040002395653)))