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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**RAVEN MOON ENTERTAINMENT, INC.**

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

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 30,000,000,000 shares with a par value of \$.0001 per share.

2. The foregoing Amendment was adopted on February 1, 2006, 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 1<sup>st</sup> day of February, 2006.

RAVEN MOON ENTERTAINMENT, INC.

By: \_\_\_\_\_

Joey DiFrancesco, President

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