

JUL 5 2007 8:55AM

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Florida Department of State
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RAVEN MOON ENTERTAINMENT, INC.

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Amend

JUL 5 2007 8:59AM

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H0700015 NO. 5304 EEP. 2
DIVISION OF CORPORATIONS

2007 JUL -5 AM 9:31

**ARTICLES OF AMENDMENT
ARTICLES OF INCORPORATION
RAVEN MOON ENTERTAINMENT, INC.**

EFFECTIVE DATE

07-06-07

The undersigned, being the President of RAVEN MOON ENTERTAINMENT, INC., (the "Corporation"), does hereby certify that the following resolutions were duly by the Board of Directors and the holders of a majority of the outstanding voting securities entitled to vote as required by Section 607 of the Florida Business Corporation Act:

WHEREAS, the Corporation has the authority to issue 30,000,000,000 shares of common stock, par value \$.0001 per share;

WHEREAS, the Corporation presently has issued and outstanding 23,529,968,644 shares of common stock;

WHEREAS, the holders of the Corporation's outstanding stock entitled to vote which have not less than the minimum numbers of votes necessary to authorized the adoption at a meeting have executed a written consent in lieu of a meeting adopting the Amendment,

REVERSE STOCK SPLIT

RESOLVED, the issued and outstanding shares of common stock shall be combined on the basis of one share for each 4,000 shares issued and outstanding immediately prior to the effectiveness of such Articles of Amendment with all fractional shares rounded to the nearest whole share.

EFFECTIVE DATE

These Articles of Amendment shall become effective after close of business on July 6, 2007.

Signed as of July 2, 2007, by the President:

Raven Moon Entertainment, Inc.

By: 
Joseph DiFrancesco, President