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RAVEN MOON ENTERTAINMENT, INC.

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Amended
12/14/07

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

The undersigned, being the President of RAVEN MOON ENTERTAINMENT, INC., (the "Corporation"), does hereby certify that the following resolutions were duly adopted 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 has issued and outstanding 21,288,424,606 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 authorize 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 8,000 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 12/13/07

Signed as of 12/13/07, by the President:

Raven Moon Entertainment, Inc.

By: 
Joseph DiFrancesco, President

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