

P98000002845

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BASIC AMENDMENT

RAVEN MOON INTERNATIONAL, INC.

Effective Date: 3/25/2001

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

RAVEN MOON INTERNATIONAL, INC.
120 INTERNATIONAL PARKWAY, STE. 220
HEATHROW, FL 32746

SUBJECT: RAVEN MOON INTERNATIONAL, INC.
REF: P98000002845

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect Article IV being the correct article number for the CAPITAL STOCK. Please correct the article # being amended accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlana Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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

EFFECTIVE DATE
3-25-01

RAVEN MOON INTERNATIONAL, 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 400,000,000 shares with a par value of \$.0001 per share.

2. The foregoing Amendment was adopted on February 28, 2001, by the duly authorized vote of the shareholders holding a majority of the issued and outstanding common stock 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 as of March 25, 2001.

Dated this 5th day of March 2001.

RAVEN MOON INTERNATIONAL, INC.

By: 

Joey DiFrancesco, President

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