

P00000012886

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Raintree Productions, Inc. P00000012886  
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COLLECTOR JUN 05 2001

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\*\*\*\*210.00 \*\*\*\*\*35.00

Examiner's Initials

\*  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RAINTREE PRODUCTIONS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation of RAINTREE PRODUCTIONS, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION (1,000,000)** shares of common stock, each having the par value of ONE CENT (\$0.01).

**SECOND:** The corporate capitalization of RAINTREE PRODUCTIONS, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWENTY MILLION (20,000,000)** shares of common stock, each having the par value of ONE HUNDREDTH OF A CENT (\$0.001).

**THIRD:** The date of the adoption of this amendment is the 21 May 2001.



**SPIEGEL & UTRERA, P.A.**  
**L A W Y E R S**

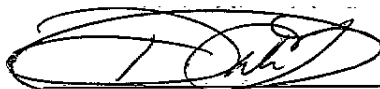
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**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 May 2001.



Dale E. Leary, Chairman



**SPIEGEL & UTRERA, P.A.**

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