

P 01000005062

Rainmaker Resources.Com  
333 N. First St. #210  
Tav Bch FL 32250

City/State/Zip

Phone #

FILED

01 APR 13 PM 12:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) **600004008936--3**  
-04/13/01--01100--007  
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2. \_\_\_\_\_  
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend  
4-20-01  
MST*

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RainmakerResources.com, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

AMENDED  
ARTICLES III SHARES

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

FIFTY MILLION (50,000,000) shares of Common Stock ("Common Stock") having no par value per share. The corporation is also authorized to have outstanding at any one time FIVE MILLION (5,000,000) shares of Preferred Stock ("Preferred Stock") having no par value per share.

AMENDED  
ARTICLE VII  
BOARD OF DIRECTORS

1. The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.
3. The names and street addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

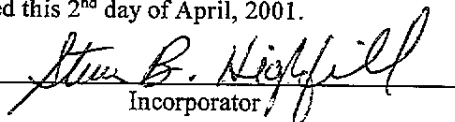
<u>NAME</u>	<u>ADDRESS</u>
Steven B. Highfill, CPC	333 North First Street, Suite 210 Jacksonville Beach, FL 32250
Michael J. Cleland, CPA	333 North First Street, Suite 210 Jacksonville Beach, FL 32250

The date of each amendment's adoption is April 2, 2001.

The amendment's were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2<sup>nd</sup> day of April, 2001.

BY:

  
Incorporator

Steven B. Highfill, CPC  
Chairman of the Board of Directors