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Florida Department of State
Division of Corporations
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BASIC AMENDMENT
THE JACKSON RIVERS COMPANY

Certificate of Status	0
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Amendment
11/12/04
DC

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Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
11-22-04

THE JACKSON RIVERS COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P01000045978

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V, as previously amended, is hereby further amended as follows:

On November 22 (the "Effective Date"), the issued shares of the common stock, per value \$0.001 per share (the "Old Common Stock"), outstanding or held as treasury shares as of the open of business on the Effective Date, shall automatically and without any action on the part of the holders of the Old Common Stock be reverse split (the "Split") on a one-for-one thousand basis so that one thousand shares of the Old Common Stock shall be converted into and reconstituted as one share of Common Stock, per value \$0.00001 per share (the "New Common Stock"). Any fractional shares resulting from the Split shall be rounded up to the nearest share of the New Common Stock. Each holder of a certificate or certificates which immediately prior to the Effective Date (CONTINUATION ATTACHED)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: November 10, 2004

Effective date if applicable: November 22, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
 (voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of November 2004

Signature *Dennis N. Lauzon*

(By a director, president or other officer - if director or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DENNIS N. LAUZON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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THE JACKSON RIVERS COMPANY
Continuation for the Articles of Amendment

_____ represented outstanding shares of Old Common Stock (the "Old Certificates") shall, from and after the Effective Date, be entitled to receive a certificate or certificates representing the shares of New Common Stock into which the shares of Old Common Stock formerly represented by such Old Certificates are reclassified under the terms hereof. Until surrender, each Old Certificate will continue to be valid and represent New Common Stock equal to one-thousandth the number of the shares of Old Common Stock including any fractional shares. The shares of Old Common Stock are hereby changed into shares of New Common Stock at the rate of one-for-one thousand. The par value of the Company's preferred stock is hereby changed to \$0.00001 per share.

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