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Florida Department of State  
Division of Corporations  
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5/24/05

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BASIC AMENDMENT

THE JACKSON RIVERS COMPANY

RECEIVED  
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Certificate of Status	0
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5/24/05

Articles of Amendment  
to  
Articles of Incorporation  
of

THE JACKSON RIVERS COMPANY

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

F01000045878

(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 change):**

(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 5-24-2005 (the "Effective Date"), the authorized, issued and outstanding shares of the common stock, par value \$0.00001 per share (the "Old Common Stock"), authorized, 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 forward split on a four for one basis so that one share of the Old Common Stock shall be converted into and reconstituted as four shares of Common Stock, per value \$0.00001 per share (the "New Common Stock"). The total number of shares of stock which the Company is authorized to issue following the Forward Split is 1,010,000,000, of which 10,000,000 shall be common shares, per value \$0.00001 per share and 1,000,000,000 shall be preferred shares, per value \$0.00001 per share.

(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)

The Forward Split will be a mandatory exchange. The Company's stockholders will be required to surrender stock certificates representing those shares remaining after the close Reverse Split on May 9, 2005, and which were now otherwise cashed out pursuant to the reverse split, in order to receive

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: May 9, 2005

Effective date if applicable: May 24, 2005  
(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 9th day of MAY, 2005

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

DENNIS LAUZON  
(Typed or printed name of person signing)

CHAIRMAN / CEO  
(Title of person signing)

FILING FEE: \$35

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