

FROM : FLORIDA FILING SERVICES FAX : (850) 668-3398 May 18 2005 03:55 PM

PO1000045978

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000126501 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FLORIDA FILING & SEARCH SERVICES  
Account Number : 120000000189  
Phone : (850) 668-4318  
Fax Number : (850) 668-3398

FILED  
05 MAY 18 AM 10:35  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
05 MAY 18 PM 3:55  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE JACKSON RIVERS COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Manual

Corporate Filing

Public Access Help

Handwritten signature

H050001265001 3

ARTICLES OF CORRECTION

for

The Jackson Rivers Company

Name of Corporation as currently filed with the Florida Dept. of State

P01000045978

Document Number (if known)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 18 AM 10:35

FILED

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation has filed these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Amendment to Articles of Incorporation (Document Type)

filed with the Department of State on April 27, 2005 (File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Provisions regarding exchange, reclassification, or cancellation of issued shares are incorrect:

In lieu of any fractional shares to which a holder of our common stock would otherwise have been entitled as the result of the Split, we will pay cash equal to such fraction multiplied by the average of the high and low trading prices of our common stock on the OTCBB for the five trading days immediately.

Correct the inaccuracy, incorrect statement, or defect:

Fractional shares which would otherwise be held by the stockholders of our common stock after the reverse split will be rounded up to the next whole share.

We will issue one new share of our common stock for up to each 2,000 shares of our common stock held as of the record date.

*Dennis Lawson*  
(Signature of a director, president or other officer, a director or officer has not been selected by all shareholders - if by the hands of the receiver, liquidator, or other court appointed officer, by the Secretary)

DENNIS LAWSON  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

Filing Fee: \$35.00

H050001265001 3