

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Articles of Amendment to Articles of Incorporation of

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 <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Interact Holdings Group, Inc.
(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. "Capital Stock. The Company shall be authorized to issue 6,000,000,000 shares,
of which 5,000,000,000 shares shall be common stock, par value \$0.00001 per share, and
1,000,000,000 shares shall be preferred stock,par value \$0.0001 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)
N/A
(continued)

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The date of each amendment	(s) adoption:	November 21, 2006
Effective date if applicable:Janu		ary 4, 2007
	(no more than 90 da	ys after amendment file date)
Adoption of Amendment(s)	(CHECK	<u>ONE</u>)
		d by the shareholders. The number of votes cast for a was/were sufficient for approval.
	must be separatei	d by the shareholders through voting groups. The ly provided for each voting group entitled to vote
"The number of	votes cast for the	amendment(s) was/were sufficient for approval by
	(voting group)	
and shareholder action	on was not require vas/were adopted	by the board of directors without shareholder action ed. by the incorporators without shareholder action and
	<u> </u>	
Signature (By a of selected appoint	peter, president or other , by an issurposator if ed fiduciary by that fide	officer - if directors or officers have not been in the hands of a receiver, trusten, or other court stay)
	Jeffre	W. Flannery
		ed name of person signing)
	Chief E	xecutiva Officer
		a of person signing)

FILING FEE: \$35

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