

From:

Division of Corporations

PO1000045978

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Florida Department of State  
Division of Corporations  
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((H07000025670 3))



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COR AMND/RESTATE/CORRECT OR O/D RESIGN

INTERACT HOLDINGS GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

FILED  
07 JAN 29 AM 10:43  
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TALLAHASSEE FLORIDA

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Amend  
ZB

From:

01/28/2007 15:21

#194 P.002/003

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07 JAN 29 AM 10:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H07000025670 3))

Articles of Amendment  
to  
Articles of Incorporation  
of

Interact Holdings Group, Inc.

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

PC1000045978

(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):**

N/A

(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. - The issued shares of the Company's Common Stock, par value \$0.00001 per share

(the "Old Common Stock"), outstanding or held as treasury shares as of the open of business on the effective date

of these Articles of Amendment shall automatically and without any action on the part of the holders of the Old Common Stock be

reverse split (the "Split") on a 1 for 500 basis so that 500 shares of the Old Common Stock shall be converted into and reconstituted

as one share of Common Stock, par value \$0.00001 per share (the "New Common Stock"). Stockholders will not receive fractional

post-reverse split shares in connection with the Split but instead, will have any resulting fractional shares rounded up to the nearest whole number.

(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: \_\_\_\_\_  
(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.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors 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)

Jeffrey Flannery

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

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