

PO2000056628

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Lauderhill, FL 33319  
Phone: 954-714-1040  
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Acquisitions & Mergers Inc.

(a Florida Corporation)

October 6, 2002

Divisions of Corporation  
409 East Gaines Street  
Tallahassee, FL 32399

000008332690--0  
-10/11/02--01046--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Pacific Rocky Mountain, Inc.  
Amendment to Articles  
Enclosure of fee (\$35.00)

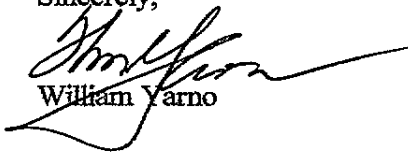
Gentlemen:

Please find enclosed the necessary documents to amend Article IV of the above captioned corporation changing the total stock from 50,000,000 to 500,000,000 million shares.

In the event that you need any additional information please advise.

Thanking you for your cooperation and courtesies, I remain.

Sincerely,

  
William Yarno

FILED  
02 OCT 14 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
T. Lewis 10/4/02

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
PACIFIC ROCKY MOUNTAIN, INC.**

FILED  
02 OCT 14 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT to the provisions of the *Florida Business Corporations Act*,  
PACIFIC ROCKY MOUNTAIN, INC. (the "corporation") adopts the  
following Articles of Amendment to the Articles of Incorporation:

1. Articles IV of the Articles of Incorporation shall be deleted and  
the following Articles IV shall be inserted:

**ARTICLE IV  
SHARES**

The capital stock of this corporation shall consist of 500,000,000  
common shares no par value.

2. The amendment was duly adopted by unanimous written  
consent of the directors of the corporation and by the  
shareholders owning a majority of the issued and outstanding  
voting stock of the Corporation and such majority of votes was  
sufficient approval on September 26, 2002.
3. The effective date of these Articles of Amendment is  
September 26, 2002.

Dated: September 26, 2002

  
JAMES E. LOGAN  
PRESIDENT