

P9500.0063017
Camp Itchyfish Partners, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 8:36

January 27, 1998

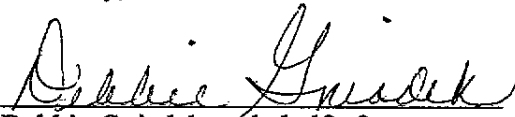
State of Florida
Department of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Dear To Whom It May Concern,

Please find enclosed an Amendment to Articles of Incorporation for Camp Itchyfish Partners, Inc., a Consent of Action and a check in the amount of thirty-five dollars [\$35.00] for the recording fee of these documents. Should you have any questions please contact Debbie Gniadek at 407-805-9131.

Thank you.

Sincerely,


Debbie Gniadek on behalf of
Joey DiFrancesco / C E O

200002419952--1
-02/03/98--01089--009
*****35.00 *****35.00

N.C.
02-16-98
cc



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

CAMP ITCHYFISH PARTNERS, INC.
DEBBIE GNIADEK
2221 SPRINGS LANDING BLVD.
LONGWOOD, FL 32779

SUBJECT: CAMP ITCHYFISH PARTNERS, INC.
Ref. Number: P95000063017

We have received your document for CAMP ITCHYFISH PARTNERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00006592

Camp Itchyfish Partners, Inc

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CAMP ITCHYFISH PARTNERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 8:39

THE UNDERSIGNED, being President of, CAMP ITCHYFISH PARTNERS, INC.
does hereby amend its Articles of Incorporation as follows :

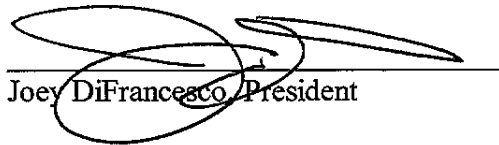
ARTICLE III

NAME

Effective upon the date of the filing of this amendment, the name of the Corporation shall be RAVEN MOON, INC.

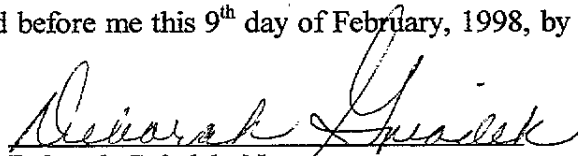
I hereby certify that the following was adopted by a majority vote of the shareholders and directors of the corporation on February 9, 1998, and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereto subscribed to and executed this Amendment to Articles of Incorporation this 9th day of February, 1998.


Joey DiFrancesco, President

State of Florida
County of Seminole

The foregoing instrument was acknowledged before me this 9th day of February, 1998, by Joey DiFrancesco, who is personally known to me.


Deborah Gniadek, Notary

My commission expires : 3/13/2000


NOTARY PUBLIC
STATE OF FLORIDA
Deborah A. Gniadek
Notary Public, State of Florida
Commission No. CC 539555
My Commission Expires 03/13/00
1-800-2-NOTARY - (787) 776-6363 Service & Binding C.

**CONSENT OF ACTION OF DIRECTORS AND MAJORITY SHAREHOLDERS OF
CAMP ITCHYFISH PARTNERS, INC.**

The undersigned, being President, Director and majority shareholder of Camp Itchyfish Partners, Inc., a Florida Corporation [hereinafter the Company] does hereby unanimously consent to the following actions taken and done at 9:00 a. m. on this 9th day of February, 1998, pursuant to applicable Florida Statutes.

RESOLVED: *To change the name of the Company to Raven Moon, Inc.*

There being no further business, the meeting was adjourned.



*Joey DiFrancesco / on behalf of
Camp Itchyfish Partners, Inc.*