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05 APR 21 PM 4:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Smith

APR 27 2005

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: River Creek Holdings, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jill Miller

(Name of Contact Person)

Belmont Partners

(Firm/ Company)

17 Horner Street

(Address)

Warrenton, VA 20186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jill Miller

(Name of Contact Person)

at (540) 351-0470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

River Creek Holdings, Inc.

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

(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):

(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 IV: The number of shares authorized
by the Company shall be: 500,000,000

(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)

(continued)

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05 APR 21 PM 4:32
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TALLAHASSEE, FLORIDA

Apr 18 05 08:01a

Brad Novak

949-661-3755

P. 1

APR-18-2005 10:33A FROM:

TO:19496613755

P:3/3

The date of each amendment(s) adoption: April 15, 2005

Effective date if applicable: April 15, 2005
(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.

Signed this 15th day of April, 2005

→ Signature Brad Novak
(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)

Brad Novak

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

**MEETING OF THE BOARD OF DIRECTORS
CYBERGAMES**

A meeting of the Board of Directors of: Cybergames, Inc. was held on April 15, 2004, in California. Present at the meeting was Brad Novak. Mr. Novak being the only officers and directors of the Company. Mr. Novak acted as the Chairman and Secretary for the meeting.

WHEREAS, the Company no current operation and no business plan for moving forward to create value for the shareholders; and

WHEREAS, the Company requires restructuring of it's shares to move forward and return value to the shareholders; and

WHEREAS, the Company requires a larger number of shares authorized; therefore

RESOLVED: That the Company authorize an increase in the number of shares authorized to 500 million.

I, Brad Novak, Board member of the corporation, hereby certify that the above resolutions were adopted by the Board of Directors of the corporation, at a duly constituted meeting in which a full quorum was present, and that said resolutions remain in full force and effect and have not been rescinded.

Dated: April 15, 2004



Brad Novak