

STATE OF NEVADA

**ROSS MILLER**  
Secretary of State

**SCOTT W. ANDERSON**  
Deputy Secretary  
for Commercial Recordings



**Commercial Recordings Division**  
202 N. Carson Street  
Carson City, NV 89701-4069  
Telephone (775) 684-5708  
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OFFICE OF THE  
SECRETARY OF STATE

VERONICA MUSIALEK  
GOWLINGS  
550 BARRARD STREET SUITE 2300 P O BOX 30  
BENTALL 5  
VANCOUVER, BC V6C 2B5

**Job: C20100203-0271**  
February 3, 2010

**Special Handling Instructions:**

Email out 2-3-2010 stock split. Ras

**Charges**

Description	Document Number	Filing Date/Time	Qty	Price	Amount
Stock Split	20100068683-04	2/2/2010 4:10:57 PM	1	\$1,925.00	\$1,925.00
24 Hour Expedite	20100068683-04	2/2/2010 4:10:57 PM	1	\$125.00	\$125.00
Total					\$2,050.00

**Payments**

Type	Description	Amount
Credit	005450 10020330732374	\$2,050.00
Total		\$2,050.00

**Credit Balance: \$0.00**

**Job Contents:**

File Stamped Copy(s): 1

VERONICA MUSIALEK  
GOWLINGS  
550 BARRARD STREET SUITE 2300 P O BOX 30 BENTALL 5  
VANCOUVER, BC V6C 2B5

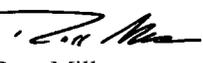
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**ROSS MILLER**  
Secretary of State  
204 North Carson Street, Suite 1  
Carson City, Nevada 89701-4520  
(775) 684 5708  
Website: [www.nvsos.gov](http://www.nvsos.gov)

**Certificate of Change Pursuant  
to NRS 78.209**

Filed in the office of  Ross Miller Secretary of State State of Nevada	Document Number <b>20100068683-04</b> Filing Date and Time <b>02/02/2010 4:10 PM</b> Entity Number <b>C25830-2004</b>
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USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

**Certificate of Change filed Pursuant to NRS 78.209**  
**For Nevada Profit Corporations**

1. Name of corporation:  
JAMMIN JAVA CORP.

2. The board of directors have adopted a resolution pursuant to NRS 78.209 and have obtained any required approval of the stockholders.

3. The current number of authorized shares and the par value, if any, of each class or series, if any, of shares before the change:  
1,704,287,175 shares of common stock with a par value of \$0.001 each.

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:  
5,112,861,525 shares of common stock with a par value of \$0.001 each.

5. The number of shares of each affected class or series, if any, to be issued after the change in exchange for each issued share of the same class or series:  
the corporation shall issue 3 shares of common stock for every 1 share of common stock issued & outstanding immediately prior to the effective date.

6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:  
n/a.

7. Effective date of filing: (optional)

8. Signature: (required)

(must not be later than 90 days after the certificate is filed)

**X**  
  
\_\_\_\_\_  
Signature of Officer

**PRESIDENT**

Title

**IMPORTANT:** Failure to include any of the above information and submit with the proper fees may cause this filing to be rejected.

This form must be accompanied by appropriate fees.

Nevada Secretary of State Stock Split  
Revised: 3-8-09