

STATE OF NEVADA



ROSS MILLER
Secretary of State

SCOTT W. ANDERSON
Deputy Secretary
for Commercial Recordings

OFFICE OF THE
SECRETARY OF STATE

Filing Acknowledgement

April 2, 2008

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E0675722005-0

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Stock Split

**Document Filing
Number**
20080233143-36

Date/Time of Filing
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Corporation Name
HERITAGE EXPLORATIONS, INC.

Resident Agent
EMPIRE STOCK TRANSFER INC.

The attached document(s) were filed with the Nevada Secretary of State, Commercial Recordings Division. The filing date and time have been affixed to each document, indicating the date and time of filing. A filing number is also affixed and can be used to reference this document in the future.

Respectfully,

A handwritten signature in black ink, appearing to read "Ross Miller".


ROSS MILLER
Secretary of State

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Certificate of Change Pursuant to NRS 78.209

Filed in the office of 	Document Number 20080233143-36
Ross Miller Secretary of State State of Nevada	Filing Date and Time 04/02/2008 3:40 PM
	Entity Number E0675722005-0

USE BLACK INK ONLY - DO NOT HIGHLIGHT

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

1. Name of corporation:

Heritage Explorations, Inc.

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 at the par value, if any, of each class or series, if any, of shares before the change:

75,000,000 common shares at \$0.001 per value

4. The number of authorized shares and the par value, if any, of each class or series, if any, of shares after the change:

450,000,000 common shares at \$0.001 per value

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 six shares of common stock for every one share of the common stock issued and outstanding after the effective date of the forward stock split.

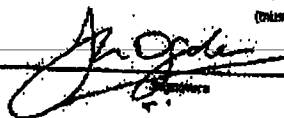
6. The provisions, if any, for the issuance of fractional shares, or for the payment of money or the issuance of scrip to stockholders otherwise entitled to a fraction of a share and the percentage of outstanding shares affected thereby:

No fractional shares will be issued.

7. Effective date of filing (optional): 4/16/08

(Must not be later than 90 days after the date of filing)

8. Officer Signature: **X**



President

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

This form must be accompanied by appropriate fees.

Nevada Secretary of State AM 75.209-3107
Revised 01/01/2007