

**MIKE THE PIKE PRODUCTIONS, INC.
NOTIFICATION TO SHAREHOLDERS REGARDING REDUCTION OF
OUTSTANDING SHARES**

JUNE 11, 2012

The undersigned, being the CEO of Mike The Pike Productions, Inc., a Wyoming Corporation, hereby confirms that on this date of June 11, 2012, Mike The Pike Productions has reduced its total outstanding shares by 150,000,000, representing 5.7% of the O/S, resulting in a total figure of 2,436,683,347 in the O/S of 2,586,683,347 Authorized.

FURTHER ACKNOWLEDGED, that the corporate officer was hereby authorized to execute any and all documents necessary to accomplish the above action including instructing Madison Stock Transfer, Inc. to execute the corresponding resolution.

SIGNED

A handwritten signature in black ink, appearing to read 'Mark B. Newbauer', written over a horizontal line.

Mark B. Newbauer
CEO/President
Mike The Pike Productions, Inc.