

6-12-01

P01000047629

Attention: Shelma Lewis

This is the check that I forgot to include
With the Amendment for Corporate Big Wig, Inc.

Thank you so much for taking care of this
for me.

Sincerely,

Kira Holcomb

Client Services

100004430141--3
-06/19/01--01079--006
*****35.00 *****35.00

FILED

01 JUN 18 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUN 19 2001

PROSAVVY, INC.

ACCOUNTING • BUSINESS CONSULTING
• CORPORATE FINANCE • TAX SERVICES

COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

June 7, 2001

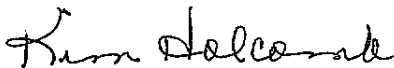
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please file the enclosed amendment and return a copy to us at
the following address:

ProSavvy, Inc.
9900 W. Sample Road
Coral Springs, FL 33065

Thank you for your assistance.

Sincerely,



Kim Holcomb
Client Services

9900 WEST SAMPLE ROAD
THIRD FLOOR
CORAL SPRINGS, FL 33065

TELEPHONE: 954.344.5151
FACSIMILE: 954.344.5146
TOLL FREE: 866.344.5146

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 JUN 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE BIG WIGS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7 OFFICERS

David Berke has resigned as Vice-President of Corporate Big Wigs, Inc.

Brian Manning has been elected to the office of Vice-President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 4, 2001.

FOURTH: Adoption of Amendment(s).

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

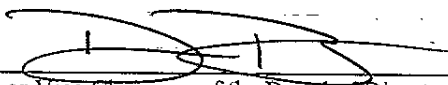
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Berke

Typed or printed name

President

Title