

JUN-21-05 12:52 FROM: Jackson Heritt
DIVISION OF CORPORATIONS

941 923 4874

T-061

P. 01/003

F-007

P05000049786

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BIG HUGE ENORMOUS PRODUCTIONS, INC.

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Amend & A/C

T BROWN JUN 21 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 20, 2005

BIG HUGE ENORMOUS PRODUCTIONS, INC.
PO BOX 25821
SARASOTA, FL 34277-2821

SUBJECT: BIG HUGE ENORMOUS PRODUCTIONS, INC.
REF: P05000049786

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FAX Aud. #: H05000150083
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JUN-21-05

12:53

FROM-Jackson Hewitt

941 925 4874

T-061 P.003/003 F-807

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG HUGE ENORMOUS PRODUCTIONS, INC.**

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:

The Articles of Incorporation are amended as follows:

First:

Effective immediately the Name of the Corporation shall be Charmaine Engelsman-Robins, P.A.

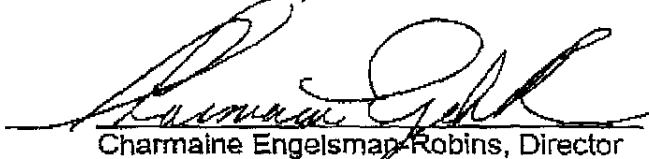
Second:

Effective immediately Article Four is amended to read:

The purpose for which this corporation is organized shall be to engage in the business to sell real estate. The corporation may engage in any other transaction or business permitted under the laws of the United States and of this State.

This Amendment was adopted by a vote of the shareholders on June 17, 2005 and received votes sufficient for its approval.

Dated: June 17, 2005


Charmaine Engelsman-Robins, Director

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