

P97000035130

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April 22, 1997

FILED
97 APR 23 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Via Federal Express
Florida Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

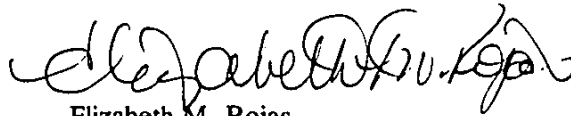
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Re: N.E.W.S., INC.
Document No. P97000035130

Dear Sir/Madam:

Enclosed for filing please find duplicate originals of the Articles of Amendment of the above-named corporation along with a check in the amount of \$35.00 as your fee for filing of same. Upon filing, kindly return a certified copy of the enclosed Articles of Amendment to the undersigned at your earliest opportunity.

Sincerely yours,



Elizabeth M. Rojas
Legal Assistant

Enclosures

1997 MAY 1 1997
N/C

ARTICLES OF AMENDMENT
OF
N.E.W.S., INC.

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TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of N.E.W.S., INC., a Florida corporation (the "Corporation"), filed with the Florida Department of State on April 11, 1997, effective the same date and given document number P97000035130, is hereby amended in toto to read as follows:

ARTICLE I - Name

The name of the corporation is **BIG PLANET, INC.**

2. The foregoing amendment to the Articles of Incorporation of the Corporation was adopted by written action of the sole incorporator, and no shareholder action was required as the Corporation had not yet issued shares as of this date. This written action has been filed in the Minute Book of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the Corporation does hereby execute and file these Articles of Amendment on April 22, 1997.



_____(SEAL)
LEONCIO E. DE LA PEÑA, Incorporator