## P9800000 83723

2080| BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW
OF COUNSEL
WILLIAM J. SEGAL

(305) 682-0200 FAX (305) 682-1800

E-MAIL: GSAZ2@AOL.COM

January 16, 2002

Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314 200004788542--9 -01/22/02--01073--089 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

Re: bigfishmiami, inc. to be known as brentspector/USA, inc.

Dear Sir:

Enclosed please find two executed originals of the Articles of Amendment of Articles of Incorporation for bigfishmiami, inc. and a check to your order in the amount for \$43.75 covering the following:

Please return the certified copy of the Articles of Amendment in the return envelope provided for your convenience.

Sincerely yours, SECRETARY OF STAN 22 PN 4

ckl:gs

Enclosures

Copy to: Brent Spector, President

JAN 2 4 2002

BICAB0401

## ARTICLES OF AMENDMENT OF

## ARTICLES OF INCORPORATION OF

bigfishmiami, inc.

Pursuant to the provisions of Section 607.1001 and Section 607.1006 of the Florida

Business Corporation Act, the undersigned Corporation adopts the following Articles of

Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is bigfishmiami, inc.
- 2. The following is the Amendment to the Articles of Incorporation of the Corporation which has been adopted, to-wit:

"Article I, which relates to the name of the Corporation, is amended to read as follows:

## 'ARTICLE I - NAME

The name of this corporation shall be brentspector/USA, inc.'"

3. All of the Directors and all of Shareholders of the Corporation, entitled to vote, adopted the foregoing Amendment by signing a written statement manifesting their intention to adopt same on January 9, 2002.

Executed this 29 day of January, 2002.

bigfishmiami, inc.

Brent Spector, President

ATTEST:

Brent Spector, Secretary