

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000041303 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140 Phone

; (727)461-1818

Fax Number

: (727)441-8617

BASIC AMENDMENT

E. GERARD ADVERTISING, INC.

	اعترانك والتناف
Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Manu-

Corporate Filing

8/7/00

Amendment

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of E. GERARD ADVERTISING, INC.

E. Gerard Advertising, Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Florida Statutes, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Corporation, in lieu of meeting by consent, adopted the following resolutions:

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Corporation that Article I of the Articles of Incorporation be amended to read as follows:

"ARTICLE I NAME

The name of this Corporation is BigGro\$\$.com, Inc. and the principal place of business is 12800 Indian Rocks Road, Suite 3, Largo, FL 33774."

RESOLVED that the Board of Directors hereby declares it advisable and in the best interest of the Corporation that Article IV of the Articles of Incorporation be amended to read as follows:

"ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 150 shares at \$1.00 par value common stock, which shall be designated 'Common Shares.'"

SECOND: That the date of the Amendment's adoption is August 4, 2000, and that the number of votes cast by the holders of the issued and outstanding stock entitled to vote by written consent was sufficient for adoption of the Amendment in accordance with the provisions of Section 697.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the Corporation has caused this Amendment to be signed this 4th day of August, 2000.

Name: Eric S. Gerard

Title: President and Sole Director

Prepared by: Philip M. Shasteen, Esq. 100 N. Tampa St., Stc. 1800 Tampa, FL. 33602 813-225-2500 Florida Bar Number: 0194712

H00000041303 9