Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC

Account Number: I20020000094

Phone : (770)777-2091

Fax Number : (770)220-1943

BASIC AMENDMENT

BIGGRO\$\$.COM, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

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12/22/2005

COVER LETTER

TO: Amendment Section Division of Corporations

| name of corporation: BigGro\$\$.coi | n, Inc. | · · · · · · · · · · · · · · · · · · · | | |
|--|--|---|---|--|
| DOCUMENT NUMBER: K66487 | | | | |
| The enclosed Articles of Amendment and fee are s | submitted for filir | 1 g. | | |
| Please return all correspondence concerning this n | natter to the follow | wing: | | |
| Lan Q. Hang | · | پر در | · | |
| (Name of C | ontest Person) | | | |
| c/o Greenberg Traurig, LL | P · | | | |
| (Firm/ Company) | | | | |
| 1900 University Avenue, 5th Floor | | | | |
| · · · · · · · · · · · · · · · · · · · | idross) | | | |
| East Palo Alto, California 9430 | 03 | | | |
| (City/ State and Zip Code) | | | | |
| For further information concerning this matter, ple | ase call: | | | |
| Lan O. Hann | . 650 | ጋይር ፓርፓር | | |
| Lan Q. Hang (Name of Contact Person) | |) <u>289-7879</u> & Daytime Tel | ophone Number) | |
| Enclosed is a check for the following amount: | | | | |
| ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status | S43.75 Filing P. Certified Copy (Additional copenciosed) | | ☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassec, FL 32314 | Street Address Amendment Se Division of Cor Clifton Building 2661 Executive Tallahassee, FL | ction porations g Center Circle | , | |

Articles of Amendment to Articles of Incorporation of

| BigGro\$\$.com, Inc. | | |
|--|-----|----------------------------|
| (Name of corporation as currently filed with the Florida Dept. of State) | | |
| K86487 | 05 | |
| (Document number of corporation (if known) | 930 | 77 |
| | N | governmente governmente |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation: | 2 | П |
| NEW CORPORATE NAME (if changing): | ₫ | O |
| Biggross, Inc. | 90 | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") | | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | |
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| | | |
| (Attach additional pages if necessary) | | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A) |) | |
| N/A | | |
| | | • • |
| | | |
| (continued) | | |

| The date of each amendment(s) adoption: December 22, 2005 |
|--|
| Effective date if applicable: effective upon filing with the Department of State (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, mustice, or other court approinted fiduciary by that fiduciary) |
| Eric S. Gerard (Typed or printed name of person signing) |
| President (Title of person signing) |

FILING FEE: \$35