

## AMENDMENT TO THE ARTICLES OF INCORPORATION

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SECRE JARY OF STATE
TINC.

## OF BIG INTERNATIONAL GROUP OF ENTERTAINMEN

The undersigned incorporator and sole director and owner of all shares of stock would state as follows:

- 1. That the corporation was incorporated and filed on April 20, 2000 with the Department of State for the State of Florida.
- 2. That the name of the corporation is Big International Group of Entertainment Inc.
- 3. That the Board of Directors of the corporation held a directors meeting on March 12, 2001 and adopted the following resolution amending article III of the articles of incorporation changing the maximum number of shares of stock to 50,000,000.

Whereas the incorporator of Big International Group of Entertainment Inc. desires to amend article III of the articles of incorporation to change the maximum number of shares of stock to 50,000,000.

Now, therefore be it resolved the article III of the articles of incorporation be, and it hereby is amended to 50,000,000 shares of common stock having no par value per share.

Resolved further that said amendment is hereby amended and approved.

IN WITNESS WHEREOF, the undersigned Director and shareholder, Joseph Padawer, has hereunto set his hand and seal, on this 16th day of March, 2001.

Joseph Padawer

Sworn and subscribed before me by Joseph Padawer who is personally

known to me and an oath was administered.

Witness my hand this 16th day of March 2001

Turky Fillderman

10-24-02

My Commission Expires:

presented Il Driver Lecinse

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