

PROSAVVY, INC.

ACCOUNTING • BUSINESS CONSULTING
• CORPORATE FINANCE • TAX SERVICES
COMPLETE BUSINESS AND INDIVIDUAL FINANCIAL SOLUTIONS

AUGUST 23, 2001

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*****35.00 *****35.00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

ENCLOSED YOU WILL FIND AN AMENDMENT FOR CORPORATE BIG WIGS, INC.

PLEASE RECORD IT AND RETURN ONE COPY TO THIS OFFICE.

THANK YOU FOR YOUR TIME AND ASSISTANCE.

SINCERELY,

Kim Holcomb

KIM HOLCOMB
CLIENT SERVICES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 11:58

Amend

9900 W. Sample Road, 3rd Floor, Coral Springs, FL 33065
Telephone: 954.344.5151 ; Facsimile: 954.344.5146

V. SHEPARD OCT 5 2001

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 28 AM 11:58

CORPORATE BIG WIGS, INC.
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: *Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)*

Article 7 Officers

Article 7 is being amended to add the name of Brian Manning as Vice-President who was elected to fill this position during a meeting of Corporate Big Wigs, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 13, 2001.

FOURTH: Adoption of Amendment(s).

 x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders.)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

DAVID BERKE

Typed Name

PRESIDENT

Title