

P01000069721

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August 6, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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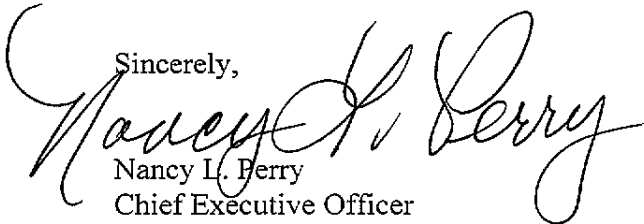
To Whom it May Concern:

Attached you will find the "Article of Amendment to Articles of Incorporation of Big Gorilla Incorporated."

We would like to change the name to "Big Gorilla Productions Incorporated."

Thank you for your speedy assistance in the processing of this document.

Sincerely,


Nancy L. Perry
Chief Executive Officer

Big Gorilla Productions Incorporated
1980 Cobblestone Way
Clearwater, Florida 33760
Ph: 727-480-1036 Fx: 727-461-2746

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIG GORILLA INCORPORATED**

BIG GORILLA INCORPORATED
Document # P01000069721

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

Amendments Adopted: (Corporate Name Change)

Article I: Corporate Name

The name of this Corporation is **BIG GORILLA PRODUCTIONS INCORPORATED,**
(hereinafter the "Corporation").

The date of the Amendment's adoption shall be effective August 6, 2001.

Adoption of Amendment

The amendment was approved by the shareholders who are the incorporators. The number of votes cast for the amendment was sufficient for approval.

Signed this day 6th of August, 2001

Signature Nancy L. Perry
Nancy L. Perry, Chief Executive Officer