

Jul 17 02 05:46p

Division of Corporations

p. 1

Page 1 of 1

P0200017737

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.

(((H02000168005 5)))

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) 205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305) 444-4994

Fax Number : (305) 444-4977

FILED
02 JUL 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUL 18 AM 7:41
DIVISION OF CORPORATIONS

BASIC AMENDMENT

SBIG COMMUNICATIONS, INC.

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

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

7/17/2002

AMEND
IRS
7/18
(2)

✓ Jul 17 02 05:47p

p.2

(((H02000168005)))

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF

SBIG Communications, Inc.

FILED
02 JUL 18 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST:

AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

President: **ANTONIO CARLOS GOMES**

Vice-President: **GILMAR LAURINDO**

Director: **DANIEL EDUARDO GOMES E VILLA NOVA**

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: **July 17, 2002**
ADOPTIONS OF AMENDMENTS:

____ THE AMENDMENT (S) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT
REQUIRED.

 X THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER
OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE APPROVAL.

____ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH
VOTING GROUPS. { THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR
EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S). } THE NUMBER OF
VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL BY

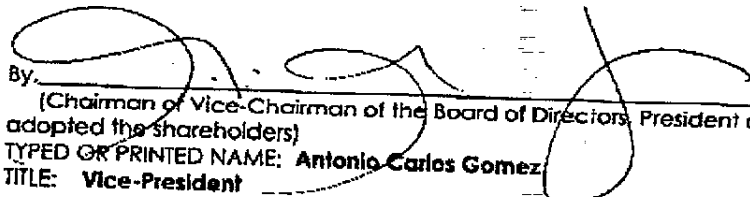
(VOTING GROUP)

SIGNED THIS: **July 17, 2002**

Jul 17 02 05:47p

(((H02000168005)))

p.3

By 
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if
adopted the shareholders)
TYPED OR PRINTED NAME: **Antonio Carlos Gomez**
TITLE: **Vice-President**