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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

BIGBOARD AMERICAS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 2
Estimated Charge	\$43.75

Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIGBOARD AMERICAS, INC.

FILED
02 AUG 14 PM 1:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to Sections 607.1005 and 607.1006, Florida Statutes, the Articles of Incorporation of **BIGBOARD AMERICAS, INC.** are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

"ARTICLE I

NAME


The name of this Corporation shall be **BIGBOARD AMERICAS, INC.** and its principal place of business shall be located at c/o American Information Services, Inc., 255 South Orange Avenue, Suite 1700, Orlando, Florida 32801."

SECOND: The foregoing Amendment was adopted by the Incorporator prior to the issuance of shares, without shareholder action and shareholder action was not required, as of the 12th day of August, 2002, which is sufficient for approval.

IN WITNESS WHEREOF, BIGBOARD AMERICAS, INC. has caused these Articles of Amendment to be executed by its Incorporator as of this 12th day of August, 2002.

BIGBOARD AMERICAS, INC.

By:


Peter E. Reinert, Esq., Incorporator