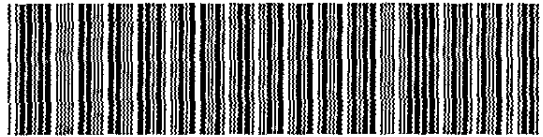


PO20000086865

(Requestor's Name)

(Address)



300016112993

Please forward all information to this address:

1720 N.W 179 Terrace
Miami, Florida 33056
786-586-2978
ATTN: Gerald Cedant

04/18/03--01042--022 **43.75

(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only

FILED

03 APR 18 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 23 2003

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 18 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big's Entertainment Corp.

(present name)

PO2000086865

(Document Number of Corporation (If known))

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 (~~being amended~~) added or deleted)

Article 5

The officers/ Directors of This Corporation is:

Gerald Cedant (PD)

12034 S.W. 15th Street

Pembroke Pines, Florida

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:

The PD (Gerald Cedant) will retain ownership of all shares of issued until another VD has been appointed and approved. The PD shall then equally distribute all issued shares of stocks ~~between~~ the officers/directors of the company.

THIRD: The date of each amendment's adoption: April 9, 2003


FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of April, 2003

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)

Gerald Cedant
(Typed or printed name)

PD
(Title)