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BASIC AMENDMENT
BIG INTERNATIONAL MARKETING GROUP, INC.

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Amendment 10/11/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMG INTERNATIONAL MARKETING GROUP, INC.

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: Amendments adopted:

Article VI is hereby to read as follows: The name and address of the director of the corporation is as follows: Tomas Hoffmann, President and Maria Hoffmann, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.
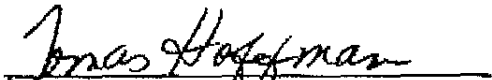
Article VII is hereby amended to read as follows: The name and address of the officer of the corporation is as follows: Tomas Hoffmann, President and Maria Hoffmann, Secretary, 2100 Ponce De Leon Blvd., Suite 600, Coral Gables, FL 33134.

SECOND: The date of the amendment's adoption was October 11th, 2005.

THIRD: Adoption of Amendment:

    The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 11th day of October, 2005.

TOMAS HOFFMAN
PRESIDENT

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