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P11000038644

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BIGGIESMALLS INC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 17 2013

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BIGGIESMALLS INC

The Articles of Incorporation for Biggiesmall Inc, a Florida corporation (the "Corporation") were filed on April 20, 2011 and assigned Florida document number P11000038644. Pursuant to Section 607.1006, Florida Statutes (2011), the Corporation's Articles of Incorporation are amended as follows:

1. Article I is amended as follows:

The name of the Corporation is Biggie Smalls, Inc.

2. Article IV is amended as follows:

The number of authorized shares is 10,000 Voting Shares and 10,000 Non-Voting Shares

3. Article V is amended as follows:

The name and Florida street address of the Registered Agent is:

James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

By: 

James A. Nolan, Esquire
New Registered Agent

4. These amendments were adopted on the 4th day of January, 2013.

5. These amendments were duly and unanimously approved by the shareholders of the Corporation in accordance with Section 607.1006, Florida Statutes (2011).

Dated: January 4, 2013.

BIGGIE SMALLS, INC.,
a Florida corporation

By: 

Bruce Jones, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA