P94000002956



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TEL. (407) 733-1717 FAX (407) 733-1718

P.O. BOX 60278 PALM BAY, FL 32906-0278

Anna Chesnut Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Subject: Ref Number P94000002956, Letter Number 400A00028926

Dear Anna:

Pursuant to your letter dated May 22, 2000, we have amended the attached. The amendment has been signed by Stephen D Biggs, the original incorporator of Computer Assisted Technologies, Inc. If you have any questions, please call me at (321)733-1717. Thank you.

Sincerely,

Christine Biggs Vice President

00 JUN -1 AM 10: 02
SECRETARY OF STATE
ALLASSEF, FLORIDA



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 22, 2000

COMPUTER ASSISTED TECHNOLOGIES, INC. P.O. BOX 60278 PALM BAY, FL 32906-0278

SUBJECT: COMPUTER ASSISTED TECHNOLOGIES, INC.

Ref. Number: P94000002956

We have received your document for COMPUTER ASSISTED TECHNOLOGIES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

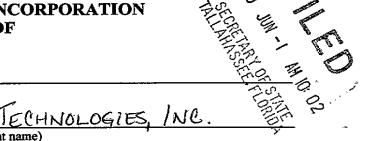
If you have any questions concerning the filing of your document, please call (850) 487-6908.

Ánna Chesnut Corporate Specialist

Letter Number: 400A00028926

RECEIVED 00 JUN-1 AM 8: 22 DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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(s) being amended, added or deleted)

COMPUTER ASSISTED

UPON A MEETING OF INCORPORATORS, WE HEREBY
CHANGE THE NAME OF COMPUTER ASSISTED
TECHNOLOGIES, INC. TO BIGSHO, INC. WE WOULD
HAVE OUR EIN # 59-3243610 REMAIN THE
SAME. PLEASE SEND A COPY OF THIS TRANSACTION
TO BIGSHO, INC., PO BOX 60278, PALM BAY, FL
32906. THANK YOU. THIS AMENDMENT WAS AGREED
UPON ON MAY 1, 2000.

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:

PURSUANT TO THE CORPORATE NAME CHANGE,
WE ARE ALSO CHANGING OUR TAX STATUS FROM
A "C" CORPORATION TO A "S" CORPORATION.
THANK YOU. THE OWNERS OF BIGSHO, INC. WILL BE
STEPHEN D BIGGS AND CHRISTINE E. BIGGS, EACH
HAVING EQUAL SHARES. AGREED UPON MAY 1, 2000.

THIRD: Th	e date of each amendment's adoption: MAY 1, 2000.
FOURTH: A	Adoption of Amendment(s) (CHECK ONE)
۵	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
T	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
· s	igned this $\frac{24h}{1000}$ day of $\frac{1000}{1000}$.
Signature_/	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
÷ .	OR (By an incorporator if adopted by the incorporators)
	· • · · · · · · · · · · · · · · · · · ·
	STEPHEN D. BIGGS Typed or printed name
	PRESIDENT/ INCORPORATOR