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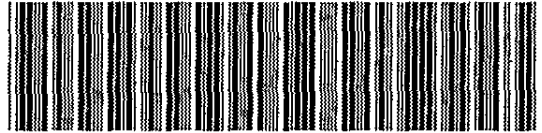
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE BIGHUB.COM, INC.

DOCUMENT NUMBER: P95000013296

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel Bernstein

(Name of Contact Person)

(Firm/ Company)

2666 TIGERTAIL AVE., SUITE 104

(Address)

Miami, FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joel Bernstein

(Name of Contact Person)

at (305) 858-7300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE BIGHUB.COM, INC.**

FILED
07 JUN 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 507.1006 and 607.0602 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the Corporation is THE BIGHUB.COM, INC.

SECOND: The document number of the Corporation is: P95000013296.

THIRD: Annexed hereto is a resolution duly adopted by the Board of Directors on April 12, 2007 establishing a series of Preferred Stock of this Corporation. The amendment was duly adopted by the Board of Directors without shareholder action and shareholder action was not required.

Dated: April 27, 2007

THE BIGHUB.COM, INC.

By: 

Darrell Peterson, President

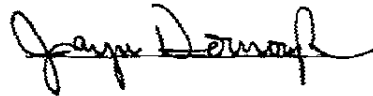
ACTION BY WRITTEN CONSENT OF DIRECTORS
OF
THE BIGHUB.COM, INC.

In accordance with Section 607.0821 of the Florida Business Corporation Act of the State of Florida and the By-laws of THE BIGHUB.COM, INC., a Florida corporation (the "Company"), the undersigned constituting all of the directors of the Company do hereby adopt the following resolutions by written consent without a meeting:

RESOLVED, that annexed Articles of Amendment and resolution is hereby adopted, ratified, confirmed and approved to establish a Class A Convertible Preferred Stock of the Company.

FURTHER RESOLVED, that all of the directors need not execute the same copy of this Consent. The resolutions herein shall be deemed duly adopted when all of the directors have returned an executed original or facsimile copy to the Company.

IN WITNESS WHEREOF, the undersigned have executed a copy of this Consent as of the 12th day of April, 2007.



RESOLVED, that pursuant to the authority granted to and vested in the Board of Directors of this Corporation (the Board of Directors or the "Board") in accordance with the provisions of its Articles of Incorporation, as amended through the date hereof, the Board of Directors hereby establishes a series of preferred stock to be designated as Series A Convertible Preferred Stock and sets forth the number of shares, and fixes the relative rights, preferences, privileges, powers and restrictions thereof as follows:

- 1.1 Designation and Dividends. The designation of this series, which consists of 5,000,000 shares of Preferred Stock, is the Series A Convertible Preferred Stock (the "Series A Preferred Stock") and the stated value shall be \$.001 per share. The holders of shares of Series A Preferred Stock shall not be entitled to receive dividends.
- 1.2 Liquidation Preference. In the event of any liquidation, dissolution or winding up of this Corporation, either voluntary or involuntary, the holders of Series A Preferred Stock will not be entitled to any liquidation preference and shall be subject to the provisions of Section 1.1 hereof.
- 1.3 Redemption. The Series A Preferred Stock is not redeemable without the prior express written consent of the holders of a majority of the voting power of all then outstanding shares of such Series A Preferred Stock.
- 1.4 Conversion. Each share of Series A Preferred Stock shall be convertible, at the sole option of the Corporation, at any time, or from time to time, after the date of issuance of such share at the office of this Corporation into such number of fully paid and non-assessable shares of Common Stock as is determined by mutual agreement of the Corporation and the holders of the Series A Preferred Stock at the time of conversion.
- 1.5 Voting Rights. Each share of Series A Preferred Stock shall entitle the holder thereof to 1,000 votes for each one vote per share of Common Stock, and with respect to such vote, shall be entitled, notwithstanding any provision hereof, to notice of any shareholders meeting in accordance with the bylaws of this Corporation, and shall be entitled to vote, together as a single class with holders of Common Stock and any other series of Preferred Stock then outstanding, with respect to any question or matter upon which holders of Common Stock have the right to vote. Series A Preferred Stock shall also entitle the holders thereof to vote as a separate class as set forth herein and as required by law.

1.6 Protective Provisions. So long as any shares of Series A Preferred Stock are outstanding, this Corporation shall not without first obtaining the written approval of the holders of at least a majority of the voting power of the then outstanding shares of such Series A Preferred Stock:

(a) sell, convey, or otherwise dispose of or encumber all or substantially all of its property or business or merge into or consolidate with any other corporation (other than a wholly-owned subsidiary Corporation) or effect any transaction or series of related transactions in which more than fifty percent (50%) of the voting power of the Corporation is transferred or disposed of;

(b) alter or change the rights, preferences or privileges of the Series A Preferred Stock;

(c) increase or decrease the total number of authorized shares of Series A Preferred Stock;

(d) authorize or issue, or obligate itself to issue, any other equity security, including any other security convertible into or exercisable for any equity security having rights, preferences or privileges over, or being on a parity with or similar to, the Series A Preferred Stock;

(e) redeem, purchase or otherwise acquire (or pay into or set aside for a sinking fund for such purpose) any security of this Corporation;

(g) change the authorized number of directors of the Corporation.

1.7. Status of Converted or Redeemed Stock. In the event any shares of Series A Preferred Stock shall be converted or redeemed pursuant to Sections 1.3 or 1.4 hereof; the shares so converted or redeemed shall be cancelled and returned to the status of authorized but unissued shares of Preferred Stock.

1.8. Taxes. This Corporation will pay all taxes (other than taxes based upon income) and other governmental charges that may be imposed with respect to the issue or delivery of shares of Series A Preferred Stock and Common Stock upon conversion of shares of Series A Preferred Stock, excluding any tax or other charge imposed in connection with any transfer involved in the issue and delivery of shares of Common Stock in a name other than that in which the shares of Series A Preferred Stock so converted were registered.