

P96000036498
Memorial Video Production, Inc.

101 Southhall Lane, Suite 400
Maitland, Florida 32751
Orlando ☎ 407-667-4770
Orlando ☎ 407-667-4799

4503 South Cameron Avenue
Tampa, Florida 33611
Tampa ☎ 813-835-0396
Tampa ☎ 813-835-0396



September 8, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-09/17/99-01084--008
*****43.75 *****43.75

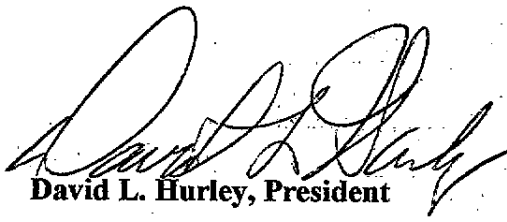
RE: Articles of Amendment to Articles of Incorporation

To Whom It May Concern:

Enclosed please find the "Articles of Amendment to Articles of Incorporation" and a check in the amount of \$43.75.

Please process the Amendment and provide a certified copy of the amendment via U.S. Mail to FilmFX, Inc., 4503 South Cameron Avenue, Tampa, Florida 33611-2222.

Sincerely,


David L. Hurley, President

FILED
99 SEP 17 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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9-22

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MEMORIAL VIDEO PRODUCTION, INC.

(present name)

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)

ARTICLE I. CORPORATE NAME

The name of this corporation is: BigFX, Inc., and the street address and mailing address of the principal office of this corporation is 4503 S. Cameron Avenue, Tampa, Florida 33611-2222

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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:

N/A

THIRD: The date of each amendment's adoption: September 8, 1999

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

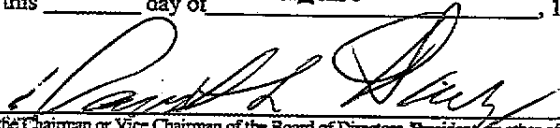
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 8th day of August, 19 99.

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)

David L. Hurley

Typed or printed name

President / Director

Title