Memo From... POWWW HOP3 2

CONSULT ONE, INC.

3773 Central Avenue St. Petersburg FL 33713 7277327-1202 813-327-1202

May 1st, 2002

DEPARTMENT OF STATE CORPORATE RECORDS BUREAU P O BOX 6327 TALLAHASSEE FL 32314

500005450865---5 -05/03/02--01087--002 *****35.00 ******35.00

SUBJECT: ARTICLES OF AMENDMENT

Enclosed are the following:

Articles of Amendment to Articles of Incorporation

Check in the Amount \$35.00

Please accept this as request for amending the Articles of Incorporation as stipulated in the Articles of Amendment.

Address all correspondence to:

GLOBAL SATELLITE PROFESSIONALS INC 3773 Central Avenue, Suite A536 St Petersburg FL 33713-8338

Thank you!

I. M. Winebrenner

encl

DATE DOC. EXAM

ARTICLES OF AMENDMENT

02 MAY - 3 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

to

ARTICLES OF INCORPORATION

of

Name: S.T. PROMOTIONS, INC.

Document Number: P00000046932

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following Articles of Amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted)

That the Name of the Corporation be amended to read:

GLOBAL SATELLITE PROFESSIONALS INC

Instead of:

S.T. PROMOTIONS, INC.

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:

(Not applicable)

The date of each amendment's adoption: April 17th, 2002 THIRD: 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 30 day of __ 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) (Typed or printed name) President