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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEAD NET CORP.

Certificate of Status	0
Certified Copy	1
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Name Change

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ARTICLES OF AMENDMENT
OF
Lead Net Corp.

The undersigned subscriber to these Articles of Amendment, natural person competent to contract, hereby amends the corporation under the laws of the State of Florida.

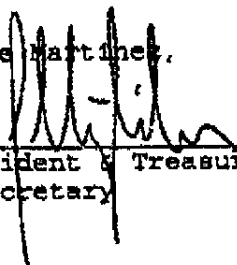
ARTICLE I.-NAME: The name of the corporation is Lead Net Corp.

ARTICLE II.-AMENDMENT: The shareholders of the corporation adopted the following amendment: The name of the corporation shall be changed to: Lead Sat Corp.

ARTICLE III.-DATE OF ADOPTION OF AMENDMENT: The date of the adoption of the amendment by the shareholders is January 8, 2001.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 8th day of January, 2001.

Jorge Martinez,



President & Treasurer
& Secretary

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UNANIMOUS WRITTEN CONSENT OF THE SOLE DIRECTOR
Lead Net Corp.

The undersigned, constituting the sole director of Lead Net Corp., a Florida corporation (the "corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the director of the corporation, it is deemed advisable and for the benefit of the corporation that it should change its name to Lead Sat Corp.;

RESOLVED, that subject to the approval of the shareholders of the corporation and effective with the date of such approval, the change of name.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to file Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the change of its name and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that the foregoing change of name shall be submitted to a vote of the shareholders of the Corporation for its adoption.

Dated: January 8, 2000.

Lead Net Corp.

By: 

Jorge Martinez, Chairman,
Secretary & Treasurer

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CONSENT OF SHAREHOLDERS APPROVING CHANGE OF NAME
Lead Net Corp.


RESOLVED, that the shareholders of the Corporation hereby unanimously consent and approve the change of its name to Lead Sat Corp., all in accordance with the terms and provisions of the decision adopted under the unanimous written consent of the Directors of the Corporation dated January 8th, 2001 and which plan of change of name is in all respects adopted and approved;

RESOLVED, that the proper officers be, and they hereby are, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to do or cause to be done all such acts and things as they may deem necessary and proper in order to effect the change of name of the Corporation in accordance with the plan adopted by the Directors of the Corporation. Dated: January 8th, 2001.

Lead Net Corp.

By


Juan A. Martinez, Shareholder

By


Adriana Martinez, Shareholder

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