

**GLOBAL STAR  
COMMUNICATIONS, INC.**

**PO1000117831**  
Miami, December 13<sup>th</sup>, 2001

Department of State  
DIVISION OF CORPORATIONS  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 DEC 20 AM 11:04  
TALLAHASSEE, FL 32314

RE: Articles of Amendment to Articles of Incorporation of GLOBAL STAR COMMUNICATIONS, Inc.

To Whom It May Concern,

Please find attached original signed form and a check for \$35.00, which will cover the filing fee for the articles of amendment.

Should you have any questions or concerns please feel free to contact me at 305-468-1645.

Regards,

600004734396--1  
-12/20/01--01048--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Juan M. Gomez*  
**JUAN M. GOMEZ**  
Global Star Communications, Inc.  
President

JMG/MSB  
Enclosures

*PO1000117831  
12-20-01  
3rd Amend by*

Telephone: (305) 468-1645  
Fax: (305) 468-8509

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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GLOBAL STAR COMMUNICATIONS, Inc.  
(present name)

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P01000117831  
(Document Number of Corporation (If known))

*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: The principal place of business address:  
8860 SW 123 Court, K-201, Miami, FL 33186  
The mailing address of the corporation is:  
8860 SW 123 Court, K-201, Miami, FL 33186

ARTICLE VII: The officers and Directors of the corporation are:

Title: President  
GOMEZ, JUAN MARTIN  
8860 SW 123 Court , K-201, Miami, FL 33186

Title: Director  
DE LA CRUZ, MANUEL  
8860 SW 123 Court, K-201, Miami, FL 33186

Title: Director  
JUDEX, HUMBERTO  
8860 SW 123 Court, Suite K-201, Miami, FL, 33186

**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:

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TALLAHASSEE

THIRD: The date of each amendment's adoption: December 13, 2001

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 13 day of December, 2001.

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)

GOMEZ, JUAN MARTIN  
(Typed or printed name)

PRESIDENT

(Title)

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STATE OF CALIFORNIA  
COUNTY OF SAN DIEGO