

GLOBAL STAR COMMUNICATIONS, INC.

P01000117831

June 6, 2002

Department of State  
Division of Corporations  
Amendment Section  
P.O.Box 6327  
Tallahassee, Florida 32314

02 JUN 10 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RE: Articles of Amendment to Articles of Incorporation of Global Star Communications, Inc.

To Whom It May Concern:

Attached you will find the original signed form and a check in the amount of \$ 43.75, which will cover the filing fee for the articles of Amendment (\$35.00) and the fee for the Certificate of Status (\$8.75). Please, send the Certificate to the following address: 5201 Blue Lagoon Drive, Suite 882, Miami, Florida 33126.

If you should have any questions, feel free to contact us at (305) 629-3046.

Sincerely,

*Juan Martin Gomez*  
Juan Martin Gomez  
President

300005728973-5  
-06/10/02-01069-022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*P01000117831  
388 Amend  
\*Luis Gomez  
6-15-02*

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

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GLOBAL STAR COMMUNICATIONS, Inc.

(present name)

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P010000117831

(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 VII: This corporation shall have one sole Director. The number of Directors has been changed in the manner provided for in the By-Laws. The name and address of the sole Director is: JUAN MARTIN GOMEZ, 860 W 123 Ct. Suite K-201, Miami, Florida, 33186.

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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:

THIRD: The date of each amendment's adoption: May 8, 2002

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

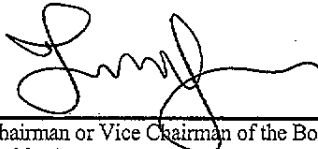
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signed this 3rd. day of June, 2002



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)

JUAN MARTIN GOMEZ

(Typed or printed name)

PRESIDENT

(Title)