P02000073513

MILTON KONGQUEE P.O. BOX 750 HERNANDO, FL. 34442-0750

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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CR2E031(7/97)

Examiner's Initials

T BROWN JUL 1 9 2002

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



SPECTRUM GLOBAL NETWORKS, INC (present name)

Po200073513
(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 (AMENDED)

officer(s) and/or director(s) of the corporation is/are:

Title: AYPD

SIMM , DAVID A

Title: PD

KONGQUEE, MILTON G

PO BOX 750 HERNANDO FL 34442-0750

Title: VPD

WILLIAMS, JIMMY JR.

6912 SUGAR MAPLE CREEK

PLAND TX 75023-2061

ARTICLE V (AMENDED)

KONGQUEE, MILTON G

790 E. GILCHRIST CT ...

APT.# 27-1B

HERNANDO FL 34442

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: 10 JULY, 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"	.v.a.v.
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 10 TH day of JULY , 2002.	220 - C.
Signature (By the Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	je same uzrovani Li
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	<u>.</u> -
MILTON G. KONGQUEE (Typed or printed name)	<u> </u>
INCORPORATOR (Title)	

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