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BASIC AMENDMENT

GLOBAL PROFESSIONAL REPRESENTATIVES, INC.

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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GLOBAL PROFESSIONAL REPRESENTATIVES, INC.

The undersigned, Michael D. Fayne, President of Global Professional Representatives, Inc., does hereby certify that:

1. He is the President of Global Professional Representatives, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 4, 2002, as Document Number P02000128588.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on October 1, 2004

3. Article 1 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE 1 - NAME

The name of this Corporation is:

GLOBALPROS, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 1 day of Oct 2004.


Michael D. Fayne, President

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