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Michael Nelson
United Corporate Management Co.
14610 Astina Way
Orlando, Fl. 32837
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TALLAHASSEE, FLORIDA

AUG 26 1997

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

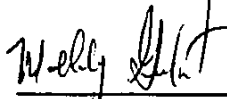
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GLOBAL PROJECT MANAGEMENT SERVICES, INC.

Global Project Management Services, Inc. amends Article V to reflect the new Officer(s) and Director(s) for Global Project Management Services, Inc. The names and addresses of the new Officers and Directors will be:

President:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Vice President:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Treasurer:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015
Secretary:	Dennis Rodgers 7010 NW 186 th Street, Suite 505 Miami, Florida 33015

The shareholders of Global Project Management Services, Inc., approved the amendment for the above Director(s) and Officer(s) on August 14, 1997.



Officer/Signature/President
Mehling Gilbert
Director