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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 1997

Ms. Melinda Lilliston
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

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-12/23/97--01087--001
*****35.00 *****35.00

RE: Articles of Amendment

Dear Ms. Lilliston:

On behalf of Michael A. Nelson, I have enclosed herewith, for immediate filing, an original and one copy of Articles of Amendment for Global Project Management Services, Inc.

Also enclosed is our check to cover the filing fee.

Please fax the filing information to us at 800-715-5693 or 407-649-4805.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

UNITED COROPRATE MANAGEMENT CORORATION

Margaret Edmonston
Executive Assistant/Contracts Administrator

RECEIVED

Enclosures

Amend

VS JAN 6 1998

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ARTICLES OF AMENDMENT OF
GLOBAL PROJECT MANAGEMENT SERVICES, INC.

GLOBAL PROJECT MANAGEMENT SERVICES, INC. amends its Articles of Incorporation 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:

Director, President, Vice President,
Secretary & Treasurer:

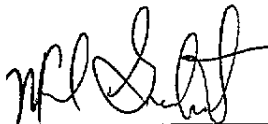
Tyrone Jenkins
338 North Lake Avenue
Orlando, Florida 32703

Director: Mehling Gilbert
7010 N.W. 186th St.
Suite 505
Miami, FL 33015

All other Articles remain unchanged.

This amendment was approved and adopted by the Directors of GLOBAL PROJECT MANAGEMENT SERVICES, INC. on the 18th day of December, 1997. No shares of stock have been issued so no shareholder action was required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 18th day of December, 1997.



Mehling Gilbert, Director

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