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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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Cable Sat Systems
changing name to
Compassion Corporation

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of P.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
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| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | | |
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Name Change
&
Amendment
3/7/97
DC

**ARTICLES OF AMENDMENT
OF
CABLE-SAT SYSTEMS, INC.
(By Vote of Shareholders)**

FILED
97 MAR -6 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the corporation is CABLE-SAT SYSTEMS, INC.

SECOND: The Articles of Incorporation of this corporation are hereby amended changing the Article numbered "First" so that, as amended, said Article shall read as follows:

"The name of the corporation is COMPRESSENT CORPORATION."

THIRD: The Articles of Incorporation of this corporation are hereby amended changing the Article numbered "Three" so that, as amended, said Article shall read as follows:

"The total amount of capital stock which this Corporation has the authority to issue is as follows:
50,000,000 shares of common stock, \$.001 par value per share; and
150,000 shares of Series A Preferred Stock, \$.001 par value per share, which shall have the powers, preferred rights, qualifications, limitations and restrictions as follows."

FOURTH: The Amendments to the Articles of Incorporation of the Corporation set forth above were adopted on the 28th day of February, 1997.

FIFTH: The Amendments were approved by the shareholders. The number of votes cast for the Amendments by the shareholders was sufficient for approval.

Signed this 28th day of February, 1997.

CABLE-SAT SYSTEMS, INC.

By: _____

Abe Ostrovsky,
Chief Executive Officer