



**Stargate
Communications Inc.**

P9 5000027086

Representing



Lucent Technologies
Bell Labs Innovations

1401 Forum Way, Suite 302
West Palm Beach, Florida 33401

Telephone: (561) 795-9200

Fax: (561) 792-9200

<http://www.stargate-tel.com>

May 19, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002531336--6
-05/21/98-01038-007
*****43.75 *****43.75

Re: Articles of Amendment to Articles of Incorporation of Stargate
Communications, Inc.

Dear Sir/Madam:

Enclosed herein please find one original and one copy of the above referenced document changing the corporate name of Stargate Communications, Inc. to Stargate Research and Planning, Inc. together with check number 3079 made payable to the Department of State in the amount of \$43.75 (\$35.00 filing fee and \$8.75 certificate of status fee).

Please file the enclosed Article of Amendment and return a Certificate of Status to the undersigned at the address indicated above.

Thank you for your assistance and cooperation in this matter.

Sincerely,

Lillian Rubio
Secretary/Treasurer

FILED
98 MAY 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stargate Communications, Inc.
1401 Forum Way, Suite 302
West Palm Beach, FL 33401

AC 5/29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STARGATE COMMUNICATIONS, INC.

FILED
98 MAY 21 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, STARGATE COMMUNICATIONS, INC., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:

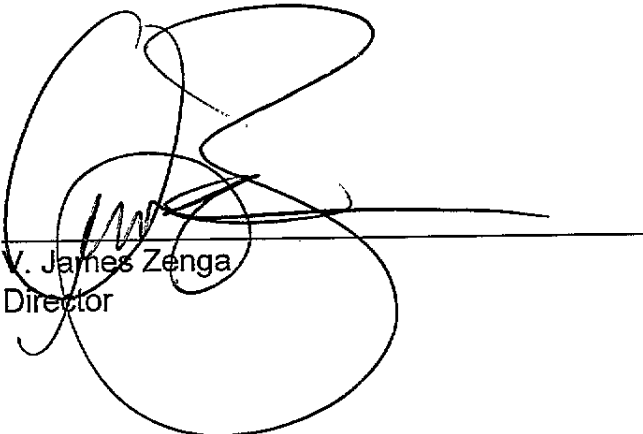
Article I of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

ARTICLE I. Name

The name of the corporation is Stargate Research and Planning, Inc.

This Amendment was approved by the sole director of the Corporation by written consent dated May 18th, 1998 in accordance with Section 607.0821, Florida Statutes. Shareholder approval was not necessary, therefore, director approval is sufficient for this Amendment.

Dated: May 18th, 1998


V. James Zenga
Director