

# P 95000027086

## Stargate Global Strategies

December 12, 2000

### FEDERAL EXPRESS

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Articles of Amendment to Articles of Incorporation – Name Change  
Stargate Global Strategies, Inc. to StarCapital USA, Inc.

To Whom It May Concern:

400003499644--3  
-12/13/00--01056--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is a check in the amount of \$78.75 for the filing fee and five certified copies of the enclosed Articles of Amendment to Articles of Incorporation for the above-referenced name change.

Also enclosed is a self-address, stamped envelope for return of same.

If you have any questions or comments, please do not hesitate to contact me at 561-795-9200 or at the address listed above.

Sincerely,

Chuck Serafino  
General Counsel

VCS:kbd  
Enclosures

*Karen Booms authorized  
to take out statements  
that shareholder action  
was not required.*

Advisors to



Lucent Technologies  
Bell Labs Innovations

3380 Fairlane Farms Road  
Wellington, Florida 33414  
Telephone: (561) 795-9200  
Facsimile: (561) 792-9200  
<http://www.stargate-tel.com>

Branch Offices

Baku, Beijing, Belo Horizonte,  
Istanbul, Moscow, Nassau  
Washington

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 13 PM 2:42

*Name change  
LTS 12-18-2000*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 13 PM 2:42

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STARGATE GLOBAL STRATEGIES, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted:

**ARTICLE I. Name**

The name of the corporation is StarCapital USA, Inc.

This Amendment was approved by the sole director of the Corporation by written consent, dated December 12, 2000, in accordance with Section 607.0821, Florida Statutes.

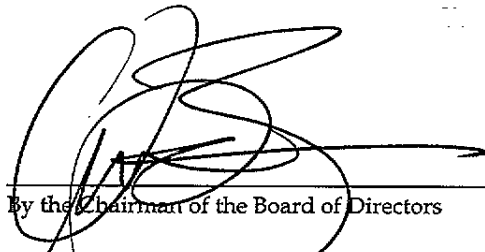
**SECOND:** The date of each amendment's adoption: December 12, 2000

**THIRD:** Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 12th day of December, 2000 .

Signature



By the Chairman of the Board of Directors

Vincent James Zengia  
Print Name