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BASIC AMENDMENT

GLOBAL NEWS AND ENTERTAINMENT COMPANY, INC.

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AMENDMENT TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the Articles of Incorporation for Global News and Entertainment Company, Inc., a Florida corporation, are hereby amended as follows:

1. Article I of the Articles of Incorporation is replaced by the following:

"ARTICLE I

NAME

"The name of this Corporation shall be Global-5, Inc."

2. The foregoing name change amendment was adopted by all the Directors and Shareholders entitled to vote, without a meeting, by Unanimous Consent in Writing, dated 15th day of September, 2002, which is sufficient for approval.

3. Except as modified hereby and by prior amendment, the Articles of Incorporation remain unchanged and in full force and effect.

4. The effective date of this Amendment shall be the date it is filed with the Secretary of the State of Florida.

IN WITNESS WHEREOF, the undersigned have caused this Amendment to be executed this 15th day of September, 2002.

GLOBAL NEWS AND ENTERTAINMENT
COMPANY, INC., a Florida corporation

By: Mary Annell
Name: Mary Annell
Title: President

Attest:

By: Max Hemin
Secretary

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