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TRANSMITTAL LETTER

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-02/26/99--01041--008
*****87.50 *****43.75

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FILED
99 FEB 26 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: GTR - GLOBAL TEK RESOURCES CORPORATION

ENCLOSE PLEASE FIND AN AMENDMENT TO ARTICLES OF INCORPORATION AND A CHECK IN THE AMOUNT OF: $ 87.50

FROM:

KENDALL TAX ACCOUNTING CORP.
9745 SUNSET DR., SUITE 201
MIAMI, FL 33173-4649
(305) 279-1411

NC+AMEND
DB6
3-3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 FEB 26 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIGH POWER BROADCAST, INC.

(present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1 :- THE NAME OF THE CORPORATION SHOULD BE CHANGED TO:
GTR - GLOBAL TEK RESOURCES CORPORATION

ARTICLE VI:- MARCELO CORDEIRO DE MATTOS RESIGNED AS PRESIDENT/SEC OF THE CORPORATION AND IS NAMED THE NEW VICE PRÉSIDENT OF THE CORPORATION. ADDRESS: 16119 SW 68 TERR. MIAMI.

ELMA LUCIA MATTOS RESIGNED AS VICE PRESIDENT/TREAS. OF THE CORPORATION AND IS NAMED THE NEW SECRETARY OF THE CORPORATION. ADDRESS: 16119 SW 68 TERR. MIAMI, FL.

ULTIMO OLIVEIRA IS NAMED THE NEW PRESIDENT OF THE CORPORATION. ADDRESS: 16119 SW 68 TERR. MIAMI, FL 33193

ARTICLE IX:- THE SHARES OF THE CORPORATION SHOULD BE DISTRIBUTED AS FOLLOWS:

ULTIMO OLIVEIRA	PRESIDENT	50%	= 500 SHARES
MARCELO CORDEIRO DE MATTOS	VP	50%	= 500 SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEBRUARY 23RD, 1999.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

> "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
> voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of FEBRUARY, 19 99.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ULTIMO OLIVEIRA
Typed or printed name

PRESIDENT
Title