

8/06/98

FLORIDA DIVISION OF CORPORATIONS
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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXX~~ *Greg*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: GLOBAL POWER, INC.

AUDIT NUMBER.....H98000014571

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

Amendment
8/7/98
DC

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is:
Global Power, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II. Address

The mailing address of the Corporation is:
Global Power, Inc.
12230 Forest Hill Blvd. Suite 121
Wellington, FL 33414

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Gerardo J. Lizcano
Carlos Perdomo

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on
August 6, 1998.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the
Corporation's Board of Directors and approved by the shareholders by a vote
sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Global Power, Inc.

By: [Signature]

Name: Gerardo J. Lizcano

Title: President

Date: 08/06/98

Corporate Creations International Inc.
841 Fourth Street #200
Miami Beach FL 33138
(305) 672-0686

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