

P96000077117

MAY-20-1997 15:15
5/20/97
2:39 PM

RAYMOND & RAYMOND
FLORIDA DIVISION OF CORPORATIONS

P.01/02

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000008339 8))

TO: DIVISION OF CORPORATIONS
(904)922-4000

FAX #:

FROM: RAYMOND & RAYMOND, P.A.
105147001567

ACCT#:

CONTACT: KERA J DRAETTA
PHONE: (561)368-2151
(561)368-4668

FAX #:

NAME: MEXICO IMPORTS, INC.

AUDIT NUMBER.....H97000008339

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 MAY 20 PM 3:11
DIVISION OF CORPORATIONS

SH
5/20
NC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 MAY 20 PM 4:06

FILED

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
MEXICO IMPORTS, INC.

Pursuant to the Florida Statutes, the Articles of Incorporation of MEXICO IMPORTS, INC., are hereby amended pursuant to a written consent in lieu of a meeting executed by the shareholders of all the Corporation's common stock and all the Corporation's Directors on the 11 day of May, 1997 as follows:

- 1. The name of the Corporation is MEXICO IMPORTS, INC.
- 2. ARTICLE I is hereby amended to read as follows:

The name of this corporation is GATO IMPORTS, INC..

- 3. The Amendment was adopted by the Shareholders and Directors on the 11 day of May, 1997.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment to the Articles of Incorporation this 11 day of May, 1997.

Carol A. Thatcher
Carol A. Thatcher
President & Director

Victor E. Thatcher
Victor E. Thatcher
Vice President & Director

Prepared by:

John J. Raymond, Jr.
BUTZEL LONG
1200 North Federal Highway
Suite 411
Boca Raton, FL 33432
(561) 368-2151
Bar # 194162

FILED
97 MAY 20 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA