

P 00000012008

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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**RER**

CERTIFIED PUBLIC ACCOUNTANTS

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

**R.E. RODRIGUEZ, P.A.**

9180 NW 100 STREET  
MEDLEY (MIAMI), FL 33178  
U.S.A.  
TEL. (305) 887-0788  
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Email: donrice@bellsouth.net

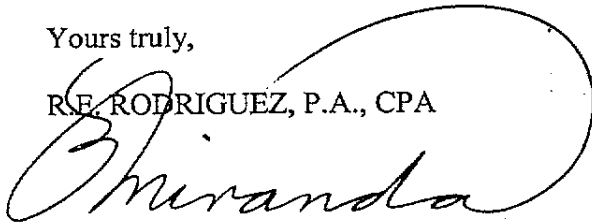
May 18, 2005

DIVISION OF CORPORATIONS  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

We are enclosing herewith Articles of Amendment to Articles of Incorporation of G P ACCESSORIES, CORP. to change name to G P CARGO & ACCESSORIES, CORP.

Yours truly,

R.E. RODRIGUEZ, P.A., CPA



Nasserina D. Miranda  
Secretary

RECEIVED

05 MAY 23 PM 12:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 24, 2005

Nasserina D. Miranda  
R.E. Rodriguez, P.A.  
9180 NW 100 Street  
Medley (Miami), FL 33178

SUBJECT: G-P ACCESSORIES, CORP.  
Ref. Number: P00000012008

We have received your document for G-P ACCESSORIES, CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 905A00037480



The date of each amendment(s) adoption: 05/17/05

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

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

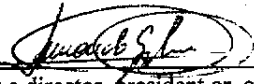
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 17th day of May, 2005.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernando Grijalva  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**