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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GMP USA INVESTMENTS, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
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C. Coulliette MAR 01 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GMP USA INVESTMENTS, CORP.

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **GMP USA INVESTMENTS, CORP**

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board directors has been changed to

PEDRO P CANCIO	4611 SW 156 PLACE
PRESIDENT/SECRETARY	MIAMI, FLORIDA 33185
PEDRO M CANCIO	8221 NW 30 TERRACE
VICEPRESIDENT	MIAMI, FLORIDA 33122

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THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 8221 NW 30 TERRACE, MIAMI, FLORIDA 33122-1913.

Fourth: The amendment was adopted by all shareholders of the corporation on the February 16th 2002



PEDRO P CANCIO
CHAIRMAN