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2002 JUN 13 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. G. P. M. MANAGEMENT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

G. Coullate JUN 13 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: G.P.M. MANAGEMENT GROUP, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names & post office addresses
of Directors)

PRESIDENT	PEDRO CORADO	
TREASURER	15906 SW 17 STREET	49%
SECRETARY	DAVIE, FL 33326	
VICE-PRESIDENT	GUILLERMO DAVID NAVARRO	
	16059 EMERALD COVE ROAD	51%
	WESTON, FL 33331	

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T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 11 day of JUNE, 19 2002.

Pcorado

PRESIDENT
PEDRO CORADO

G.P.M. MANAGEMENT GROUP, INC.
CORPORATION NAME

By

Pcorado

SECRETARY
PEDRO CORADO

STATE OF: FLORIDA
COUNTY OF: BROWARD

before me, the undersigned authority, personally appeared:
PEDRO CORADO

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 11 day of JUNE, 19 2002.



Cristina C. Toral
Commission # DD 051480
Expires Sep. 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

[Signature]
NOTARY PUBLIC