

P02000115812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

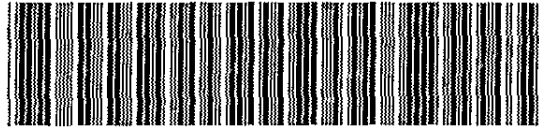
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:
Giuseppe Sublisco gave authority to make all corrections.
AS 2/27

Office Use Only



300012792383

02/24/03--01004--003 **49.75

FILED
03 FEB 24 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AS 2/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

G+G Motor, Inc.

(present name)

PO200015812

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*On the day of December 31, 2002
The officers of this Incorporation (PO200015812)
voted and agreed for the amendment of the
following article to be changed from G+G Motor, Inc.
to G+G Motors, Inc.*

FILED
03 FEB 24 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12 / 31 / 02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 18 day of February, 2003

Signature Giuseppe Gibilisco
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Giuseppe Gibilisco
(Typed or printed name)

President INCORPORATOR
(Title)