

Division of Corporations

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BASIC AMENDMENT
DROP TRADING CORP.

Certificate of Status	0
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Articles of Amendment
OF
Drop Trading Corp.

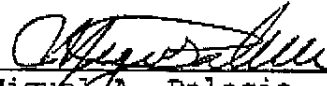
Pursuant to the provisions of section 607,1006,
Florida Statutes, the undersigned subscriber to these Articles
of Amendment, a natural person competent to contract, hereby
amends the corporation under the laws of the State of Florida.

ARTICLE I.- NAME: The name of the corporation
is Drop Trading Corp.

ARTICLE II.- AMENDMENT: The sole shareholder
of the corporation adopted the following amendment: The name of
the corporation shall be changed to: MGH Automotive Parts &
Accessories, Inc.

ARTICLE III.-DATE OF ADOPTION OF AMENDMENT:
The date of the adoption of the amendment by the only shareholder
is September 13, 2001.

IN WITNESS WHEREOF, the undersigned has made,
subscribed and acknowledged these Articles of Amendment this 4th
day of September, 2001.


Miguel A. Palacio,
President, Secretary &
Treasurer

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CONSENT OF SHAREHOLDERS APPROVING CHANGE OF NAME
Drop Trading Corp.

RESOLVED, that the sole stockholder of the Corporation hereby unanimously consents and approves the change of its name to MGH Automitive Parts & Accessories, Inc., all in accordance with the terms and provisions of the decision adopted under the unanimous written consent of the sole Director of the Corporation dated August 30th, 2001 and which plan of change of name is in all respects adopted and approved;

RESOLVED, that the proper officer be, and he hereby is, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of State of the State of Florida, and,

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to do or cause to be done all such acts and things as he may deem necessary and proper in order to effect the change of name of the Corporation in accordance with the plan adopted by the only Director of the Corporation.

Dated: September 4th, 2001.

Drop Trading Corp.

By 
Miguel A. Palacio, Stockholder

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UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
Drop Trading Corp.

The undersigned, constituting the only director of Drop Trading Corp., a Florida corporation (the "corporation"), does hereby consent to the adoption of the following resolutions:

RESOLVED, that in the judgment of the director of the corporation, it is deemed advisable and for the benefit of the corporation that it should change its name to MGH Automotive Parts & Accessories, Inc.;

RESOLVED, that subject to the approval of the sole stockholder of the corporation and effective with the date of such approval, a change of name:

RESOLVED, that the proper officer of the Corporation be, and they hereby are, authorized and directed to file a Certificate of Amendment pursuant to the Business Corporation Law of the State of Florida with the Secretary of the State of Florida;

RESOLVED, that the proper officer of the Corporation be, and he hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the change of its name and to fully effectuate the purposes of the foregoing resolutions.

RESOLVED, that the foregoing change of name shall be submitted to a vote of the sole shareholder of the Corporation for its adoption. Dated: September 13, 2001.

Drop Trading Corp.

By: 
Miguel A. Palacio, President

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