

3/09/98

P98000013205

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:00 AM

((H98000004565 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: G P R FREIGHT FORWARDERS, INC

AUDIT NUMBER.....H98000004565

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:20:37

FILED

98 MAR -9 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

98 MAR -9 PM 12:31

DIVISION OF CORPORATIONS

Name
Change
3/9/98

DC

H98000004565

FILED
98 MAR -9 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: The name of the corporation is:

GPR FREIGHT FORWARDERS, INC

SECOND: The following amendment of the articles of incorporation was adopted by the corporation:

CHANGE NAME OF CORPORATION, TO WIT:

G P R INTERNATIONAL, INC

SECOND: This amendment was adopted by **UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS** of the corporation on the 5th days of March of 1998.

G P R INTERNATIONAL, INC

BY 
ROBERTO DIAZ - President

Prepared by-
Helidbro Palacios
400 SW 107th Avenue Ste. 404
Sweetwater, FL 33174

H98000004565