

EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name)
3940 W.FLAGLER ST. 2nd FLOOR

(Address)

MIAMI, FLORIDA 33134 (305)444-4994

(City, State, Zip)

(Phone #)

900003985579--7 -04/10/01--01055--020

OFFICE USE ONLY

*****35.00

U	URPURATION NAME(S) &	DOCUMENT NUME	BER(S) (if known):		
1.	(Corporation Name)	ESTMENTS,	(Document #)	aneil)
2.	(Corporation Name)	7.	(Document #)		
3.	(Corporation Name)		(Document #)		
4.	(Corporation Name)	, , , , , , , , , , , , , , , , , , , ,		0.04794949607 0.7970 1.04 0494	∑—:9 20
	Walk in Pick up time		Certified Co	******70.00	5.00
	Mail out Will wait	Photocopy	Certificate o	f Status	
		F00000000			
	NEW FILINGS	AMENDME	NTS		

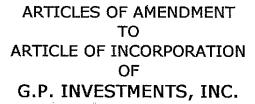
5 . 38 . C	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
\geq	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials





Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts The following articles of amendment to its articles of incorporation.

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

ARTICLE I: NAME
THE NEW NAME OF THE CORPORATION WILL BE:

GP TRADING OF MIAMI, INC.

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

THIR	D:	The date of each amendment's adoption: 4/2/01
FOUR	TH:	Adoption of Amendment(s) (check one)
<u> </u>	the am	endment(s) was/were approved by the shareholders. The number of votes or the amendment(s) was/were sufficient for approval.
	the an	nendment(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)
		mendment(s) was/were adopted by the board of directors without holder action and shareholder action was not required.
		mendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.
	S	Signed this $\frac{\sqrt{4}}{100}$ day of $\frac{100}{100}$.
		Signature or Vice Charman of the Board of Directors. (By the Chairman or Vice Charman 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)
		Collemo Feez (Typed or Printed Name) RESIDENT
		PRESIDENT (Title)

Amendment.frm