

**SAENZ, ROBLEDO, SAX & COMPANY, P.A.**

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August 4, 1999

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/13/99--01027--010

\*\*\*\*122.50 \*\*\*\*\*43.75

**SUBJECT: GPKG CORPORATION - ARTICLES OF AMENDMENT**

Enclosed is Articles of Amendment for above mentioned corporation  
and included is a check for:

✓ \$35.00 - Filing Fee

✓ \$8.75 - Certified Copy

FROM: SAENZ, ROBLEDO, SAX & COMPANY, P.A.  
8180 N.W. 36 STREET, #100  
MIAMI, FL 33166  
305-477-6969

FILED  
99 AUG 13 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**nc**  
T. LEWIS AUG 20 1999

ARTICLE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 AUG 13 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GPKG CORPORATION  
(present name)

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)

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

Bonnie & Clyde, Inc.

**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:

ARTICLES VI & VII - NAME OF DIRECTOR & SHAREHOLDER

N/A

**THIRD:** The date of each amendment's adoption: August 3, 1999

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

X 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):

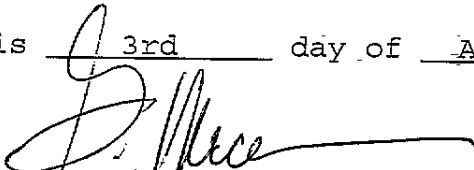
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

— 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 3rd day of August, 19 99.

Signature

  
(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)

GWEN MECKLER

Typed or printed name.

PRESIDENT

Title