## P770000 43602

Accountants 16220 S.W. 280th Street Homestead, Florida 33031

March 22 2001

Telephone: (305) 247-3700

Fax: Call First Cellular Phone: 305-322-5715

Secretary of State Tollaharree, Fla.

Po: anevolunt of articles of Incorp.

i'sm" sport Caro Inc

Inclosed please final two lopes of

the amendment to the articles of

In corporation, also check for 3500

for feling same

If adoletiend Information is requeried

please advers.

Sincerely Januar Januar



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 30, 2001

JAMES E. TICE ASSOCIATES ACCOUNTANTS 16220 S.W. 280TH STREET HOMESTEAD, FL 33031

SUBJECT: " GM " SPORTS CARS UNLIMITED, INC.

Ref. Number: P99000043602

We have received your document for "GM "SPORTS CARS UNLIMITED, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Our records show the above corporation was administratively dissolved by this office on 9-22-00, for failure to file the 2000 annual report. The corporation must be reinstated before the name change can be filed. Attached is the reisntatement application, the fees are: \$600 reinstatement filing fee and \$150 for each year report 00 & 01.

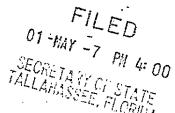
If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 601A00019242

OI MAY -9 AM 10: 19
DIVISION OF CORPORATIONS

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



"GME"SPORTS CAR UNLIMITED, INC.

 <del>-</del>	P99000043602		 -	***/ <i>VIL</i>
	•			
 	(present name	<u>;)</u>		

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

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

Amendment of Articles of Incorporation has hereby
been approved by the President, Director and Sole

Stockholder of "GM" Sports Car unlimited, inc to change the
Corporate name to; A \_ 1 Truck & Van, Inc. effective January
1, 2001. The businees is 2065 NE 151st Street,
North Miami Beach, Florida and the nmailing address
shall be 12705 Cairo Lane, OpaLocka, Fla. 33054

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:

N/A

I'HTRD: The date of each amendment's adoption: December 29, 2000?

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

<b>A</b>	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					
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.					
<u> </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
S	gned this 29th day of December 2000					
Signature	and the second s					
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Emelio Miranda President/Sole Stockholder					
	OR					
	(By a director if adopted by the directors)					
	OR					
	.(By an incorporator if adopted by the incorporators)					
	Emelio Mironola					
•	Typed or printed name  Emelio Miranda					
	rwello willands					
	Pour et Taux					
	Title					