

568272

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NAMECHS
@ 12/11/14

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

December 2, 2014

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: **GP BATTERY MARKETING (LATIN AMERICA) INC.**
DOCUMENT #S68272 - FEI #65-0287097

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVEN VEGA
8370 NW 66 STREET
MIAMI, FLORIDA 33166

For further information concerning this matter, please call: Steven Vega at (305) 471-7714

Enclosed is a check in the amount of \$35.00 in payment of the filing fee.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Leiva CPA', is written over the typed name.

Rolando E. Leiva, C.P.A.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GP BATTERY MARKETING (LATIN AMERICA) INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

ARTICLE # 1 NAME

The board unanimously approved to change the name of the corporation from:
GP BATTERY MARKETING (LATIN AMERICA) INC.

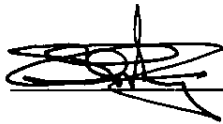
TO: GP BATTERIES (AMERICAS) INC

The date of the amendment adoption was approved on December 1st, 2014.

The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

DATED: December 2, 2014

Signature: _____



Name of Signing Person: STEVEN VEGA

Title of Signing Person: DIRECTOR PRESIDENT

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