

P000000005675

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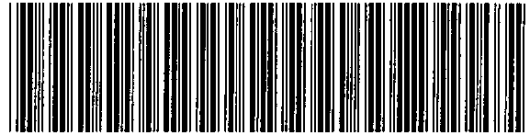
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 SEP -4 PM 4:08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: G.C.G. INTERNATIONAL SERVICES, CORP.

DOCUMENT NUMBER: P00000005675

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

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th st
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
G.C.G. INTERNATIONAL SERVICES CORP.
(Charter# P00000005675)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Pursuant to the provisions of section 607 and or Charter 621, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE II:

The principal and mailing address of this corporation shall be:

1881 Kennedy Causeway Ste.805
N. Bay Village, FL 33141

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
German Campos President, Treasurer	1881 Kennedy Causeway Ste.805 N. Bay Village, FL 33141
Agneta Campos Vice President, Secretary	1881 Kennedy Causeway Ste.805 N. Bay Village, FL 33141

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

German Campos
1881 Kennedy Causeway Ste.805
N. Bay Village, FL 33141


THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 24th, 2007.

AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 24th, 2007.

G.C.G. INTERNATIONAL SERVICES CORP.

By


German Campos
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for G.C.G.
INTERNATIONAL SERVICES CORP., at 1881 Kennedy Causeway Ste.805, N.
Bay Village, FL 33141, I hereby accept to act in this capacity and
agree to comply with the provisions of said Act relative to keeping
open said office.



German Campos