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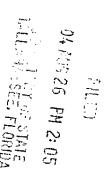
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J.R. FERREIRO, JR., P.A.

Certified Public Accountant 7611 N.W. 72 Avenue, Suite 223-A Medley, Florida 33166 Tel: (786) 337-6918 Fax: (786) 337-6919

June 28, 2004

Florida Department of State Division of Corporation 409 East Gaines Street Tallahassee, Fl 32399

RE: G. C. and Associates Insurance Inc.

Doc # P00000027923

Dear Sirs:

Enclosed are Articles of Amendment to Articles of Incorporation for the above mentioned company. A check for \$35.00 from G.C. and Associates Inc. is enclosed.

If you required any other information please, do not hesitate to contact this office at 786-337-6918.

Thank You,

Inie P Ferreiro

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

G.C. AND ASSOCIATES INSURANCE INC.

P00000027923

Document Number

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

FIRST: Amendment adopted:

ARTICLE V - OFFICERS

Add:

Fernando Cortada - Vice- President / Secretary 13001 Waterford Wood Circle #105 Orlando, Florida 32828

SECOND: The date of the amendment adopted:

JUNE 28, 2004

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes

for the amendment was sufficient for approval.

SIGNED this 28th day of June, 2004.

Title: <u>President/Treasurer</u>