

P05000046382

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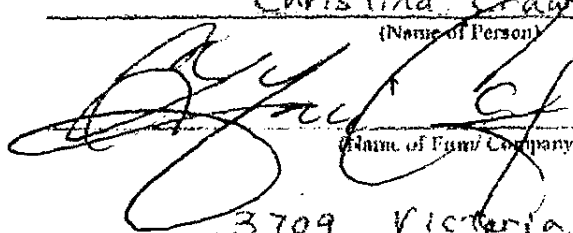
Amend & N/C

SUBJECT: GCE Enterprises, Inc.

DOCUMENT NUMBER: P05000046382

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

Please return all correspondence concerning this matter to the following

Christina Crawford
(Name of Person)

(Name of Firm/Company)
3709 Victoria Lakes Dr. E.
(Address)
Jacksonville, FL 32226
(City/State/ and Zip Code)

For further information concerning this matter, please call.

Christina Crawford at 904 714-0506
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount.

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☐ \$52.50 Filing Fee
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Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GCE Enterprises, Inc.**

P05000046382
Document number

Pursuant to the provisions of section 607.1006, Florida Statutes, the following provisions of the Articles of Incorporation of **GCE Enterprises, Inc.**, a Florida Profit Corporation, filed in Tallahassee on March 29, 2005, be and they hereby are amended in the following particulars:

New Corporate Name (Article 1):

The name of the corporation is **Ginger Galore, Inc.**

Amendments Adopted:

Article VII: The officers and/or directors of the corporation are:

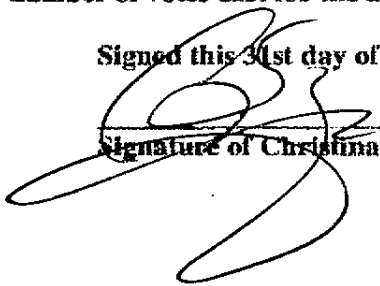
Title: PST
Christina Crawford
3709 Victoria Lakes Dr E
Jacksonville, FL 32226

Title: VP
Raquell Lopez
3709 Victoria Lakes Dr E
Jacksonville, FL 32226

SECOND: The date of each amendment's adoption is August 31, 2005.

THIRD: The adoption of the amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 31st day of August 2005



Signature of Christina Crawford, President, Secretary & Treasurer