

POS000053564

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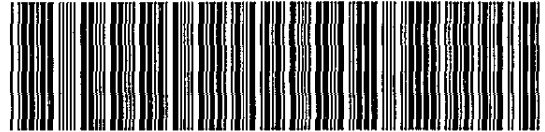
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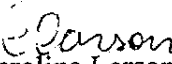
May 23, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **GC NATIONAL CORP.**
A check in the amount of \$ 35.00 for the filing fee is included. Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

GC NATIONAL CORP

P05000053564

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

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

Title: P

GILSOLENIDA CASTRO
1503 MINUTEMAN CSWY #3
COCOA BEACH, FL 32931

Title: VP

GISLAINE DE SOUZA CASTRO
1503 MINUTEMAN CSWY #3
COCOA BEACH, FL 32931

Title: T

ANDERSON CARVER SAN
718 S. ATLANTIC AVE #403
COCOA BEACH, FL 32931

Title: S

JOEL FRANK
718 S. ATLANTIC AVE #403
COCOA BEACH, FL 32931

Title: S

VAGNER MARQUES AZEVEDO
718 S. ATLANTIC AVE #403
COCOA BEACH, FL 32931

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SECOND: The date of adoption of the amendment(s) was: 05/23/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 23, 2005

A handwritten signature in cursive script, appearing to read "Gilsolenida Castro".

GILSOLENIDA CASTRO

President