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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

GAVIC ENTERPRISES, INC.

| Certificate of Status | 0 |
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ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION OF

GAVIC ENTERPRISES, INC. (Present name)

JUL 13 PM 2:4: LAHASSEE, FLORI

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED: JULIO SANCHEZ 1950 SW 122ND AVENUE #308 Miami, Florida 33175

PRESIDENT/VICE-PRESIDENT

<u>ADDED:</u> EUGENIO MUÑOZ 1950 SW 122ND AVENUE #308 Miami, Florida 33175

TREASURY

The name and address of the registered agent and office will be amended as follows:

JULIO SANCHEZ 1950 SW 122ND AVENUE #308 Miami, Florida 33175

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SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 07/13/2005

FOURTH: Adoption of amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

Signed this July 13, 2005

Signature

VLIO SANCHEZ/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

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