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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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05 JUL 13 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 JUL 13 PM 2:43

BASIC AMENDMENT

GAVIC ENTERPRISES, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

**GAVIC ENTERPRISES, INC.
(Present name)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 13 PM 2:43

FILED

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

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

ADDED:

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

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