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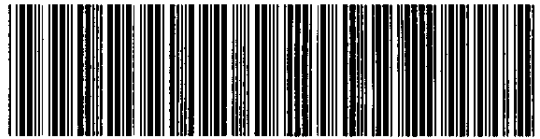
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature]

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LAW OFFICES
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MIAMI, FLORIDA 33126-2065

GUS SUAREZ*
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*ALSO ADMITTED IN WASHINGTON, D.C.

August 24, 2009

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attn. Amendment Dept.

RE: GCA Services, Inc.
Document No. P05000149441

Dear Sir or Madam:

Enclosed please find original and two copies of the articles of amendment to the articles of incorporation of the above referenced Florida corporation and a check in the amount of \$35.00 to cover your processing fee.

Please confirm the filing of this amendment by returning a stamped copy of the amendment to my attention at the above letterhead address as soon as possible.

Thank you for your attention to this matter and, should you have any questions, please do not hesitate to contact me.

Sincerely yours,



GUS SUAREZ

GS/vc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GCA SERVICES, INC.**

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2009 AUG 27 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was November 8, 2005 and assigned document number P05000149441.

2. The following Amendment to the Articles of Incorporation were adopted by the Corporation:

CHANGE OF DIRECTORS/OFFICERS:

Nicanor Gonzalez, of 7105 SW 8th Street, Suite 401, Miami, Florida 33144, shall be Director and President of the Corporation.

Yuly Fiallo, of 7105 SW 8th Street, Suite 401, Miami, Florida 33144, shall be Vice President, Secretary and Treasurer of the Corporation.

REGISTERED AGENT/REGISTERED OFFICE/PRINCIPAL OFFICE:

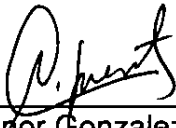
Nicanor Gonzalez is hereby deleted as Registered Agent of the Corporation.

Yuly Fiallo shall be the new Registered Agent of the Corporation at 7105 SW 8th Street, Suite 401, Miami, Florida 33144.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the Corporation's Directors/Shareholders.

SIGNED this 24th day of AUGUST, 20 .



Nicanor Gonzalez, Pres.



Yuly Fiallo, V. Pres/Sect./Treas.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and state that I am familiar with and accept the obligation of the position of registered agent, or; if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the Corporation has been notified in writing of this change.



Yuly Fiallo, Registered Agent