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SECRETARY OF STATE
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G.C. GENERAL CONSTRUCTION, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G.C. GENERAL CONSTRUCTION, CORP.**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The following officers in Article IX are being amended to read as follows:

JOSE V. NADAL (PRESIDENT) 51%
8390 LAKE DRIVE #344
DORAL, FL 33166

ANGEL ACEITUNO (DIRECTOR)
1070 NW 125 ST
NORTH MIAMI, FL 33168

DAVID JIMENEZ (VICE-PRESIDENT) 49%
8265 SW 119 ST
MIAMI, FL 33156

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SECOND: If an amendment 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: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 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 shareholder 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 2 day of May, 2006

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose V. Nadal

Typed or printed name

President

Title

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