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GVC ASSOCIATES INTERNATIONAL, CORP.

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**ARTICLES OF AMENDMENT
OF THE ARTICLES OF INCORPORATION OF
GVC ASSOCIATES INTERNATIONAL, CORP.**

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THE UNDERSIGNED, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and resolution was adopted by the shareholder and directors of GVC ASSOCIATES INTERNATIONAL, CORP. on December 1, 2008

FIRST: Amendment (s) adopted:

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business and mailing address of this Corporation shall be: 11441 N.W. 34 Street, Doral, Florida 33178

ARTICLE VII

DIRECTORS:

The board of directors of this corporation shall be as follows:

NAME: ALEXANDRE ARNONE

TITLE: President

NAME: JORGE ANTONIO CALACA

TITLE: Vice-President

NAME: CHARLENE THOMAS

TITLE: Secretary

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SECOND: The date of each amendment's adoption was December 1, 2008.

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 1st day of December, 2008.



JORGE ANTONIO CALACA

Vice-President

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