

P110000021418

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2/21/13

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GCBC ENTERPRISES, INC.

DOCUMENT # P11000021418

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Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Delete the Officers Directors:

Director **Jose Ramon Hernandez**
9600 NW 38TH ST, SUITE #215
DORAL FL 33178

Add the Officers Directors:

President / Director **Juan Carlos Rodriguez**
14524 SW 174th STREET
Miami Florida 33177

Treasurer and Secretary **Celeste T. Alves**
14524 SW 174th STREET
Miami Florida 33177

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:

President / Director	Juan Carlos Rodriguez 14524 SW 174 th STREET Miami Florida 33177	500 Shares
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Director	Celeste Alves 14524 SW 174 th STREET Miami Florida 33177	500 Shares
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THIRD: The dated of each amendment's adoption: February 14, 2013

FOURTH: Adoption of Amendments (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):

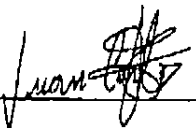
The number of votes cast for the amendment(s) was/were sufficient for approval by.

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 14 day of February, 2013

Signature:



Juan Carlos Rodriguez
President.