

P990000 33859

Ramon Reyes, PA
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Secretary of State
Division of Corporation

Re: G C O C, INC.

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$43.75.

This represents the costs of filing fees and certificate of status.

200003299132--3
-06/21/00-01069-007
*****43.75 *****43.75

Sincerely


Ramon Reyes

FILED
JUN 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P990000 33859
Amend by
305 6-21-00
*Cert Pka

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G C O C, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article Ten New Officers & Directors

President / Rigoberto Avila 1991 NW 170 Ave. Pembroke Pines, FL 33028 50 % Shares

Vice-President/
Secretary Anayansi Avila 1991 NW 170 Ave. Pembroke Pines, FL 33028 50 % Shares

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: 05/31/00

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.

(continued)

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Signed this 16 day of June, 2000.

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)

Anibal Bejarano

Typed or printed name

Vice-President

Title