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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. C.R.C. System Corp
(Corporation Name) (Document #)
2. _____
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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Amend
V SHEPARD AUG 10 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
G.R.C. SYSTEM CORP.
DOC.# P99000034741

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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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

WE WILL ADD TWO DIRECTORS TO THE CORPORATION:

JORGE ALBERTO FERNANDEZ (D)

9972 SW 88 ST. #27

MIAMI, FL 33176

CARLOS A. RIVERA (D)

9962 SW 88 ST. #42

MIAMI, FL 33176

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7-11-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

CARMEN ROMERO (SVD)