

No 5000008664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

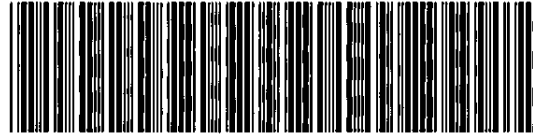
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900075717569

06/12/06--01027--009 \*\*35.00

RECEIVED  
06 JUN 12 AM 10:40  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 JUN 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

C Ocullette JUN 12 2006

**LAZARUS  
CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

Office Use Only

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

1. ORGANIZACION DE PRODUCTORES AGROPECUARIOS  
(Corporation Name) (Document #)

2. DE CUBA, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2.06     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

AMENDMENTS

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

OTHER FILINGS

- Annual Report  
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

Organizacion de Productores Agropecuarios de Cuba, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

NOS000008664

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add: Conchita Beltran (D, S)

Add: Antonio C. Diaz (D, T)

Add: Manuel Lopez (Director)

Add: Eduardo Garcia (Director)

Change: Fausto Capote (D, P)

Change: Librado De La Guardia (D, VP)

FILED  
2006 JUN 12 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: March 25, 2006

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 9th day of June, 2006.

Signature   
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

FAUSTO CAPOTE  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**