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06 JUN 15 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AMEND
URG
6/15/06*

JUNTA PATRIOTICA CUBANA

P.O. Box 350-492
José Martí Station
Miami, Florida, 33135



4600 N.W. 7th Street
Miami, Florida 33126
Tels.: (305) 448-9898
(305) 448-9821
Fax: (305) 567-9548

June 7, 2006

Division of Corporations
P.O. Box 6198
Tallahassee, Fl. 32314

Reference: Amendment to Articles of Incorporation
Employer ID # 59-2668495

Minutes of Special Organization meeting of Board of Directors.

Of the

Junta Patriotica Cubana

The Directors and Officers held the organization meeting of the above named corporation at: 4600 NW 7th Street, Miami, Florida, 33126, on August ,1st 2005; at: 8:00 PM.

The meeting was called to order by Ing. Ernestino Abreu Horta, President and Director.

A motion was made, seconded and approved to request a Tax Exemption Category for the Junta Patriotica Cubana.

To that effect it was decided that the following items were to be added to the articles of the incorporation as stated in the next page. Therefore, we are submitting the amendment on Page #2 for your consideration and approval.

Please let us know your decision as soon as possible.

Sincerely yours,

Ernestino Abreu Horta
President

Page 1 of 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
JUNTA PATRIOTICA CUBANA, INC.

**Reference: Amendment to Articles of Incorporation
Employer ID # 59-2668495**

The following wording shall be added to the Articles of Incorporation

"This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c) (3) of the Internal Revenue Code".

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any corresponding provision of any future United States Internal Revenue Law)."

"Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code (or corresponding section of any future federal tax code, or shall be distributed the Federal government, or to a state or local government for public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

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**Reference: Amendment to Articles of Incorporation
Employer ID # 59-2668495**


The foregoing amendment was adopted by the Directors on August 1, 2005.
Member approval is not required.


- There being no further business requiring Board action or consideration; on motion duly made, seconded and approved, the meeting was adjourned at: 10:00 PM.

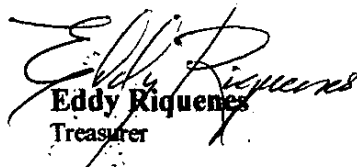
Dated- August 1st, 2005


Ing. Ernestino Abreu Horta
President


Aurelio Fernandez
Secretary


Hugo Arza
Vice-President


Julio Cabarga
Vice-President


Eddy Riquenes
Treasurer