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-04/05/02--01038--021

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FILED
2002 APR -5 PM 2:29
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

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

1. PROYECTO CUBA INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)



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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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C. Coulliette APR 05 2002

Examiner's Initials

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PROYECTO CUBA INC.

(present name)

FILED
2002 APR -5 PM 2:29
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 IV.

THRU THIS AMENDMENT THE NEW
SECRETARY OF THE CORPORATION
IS MR. BRUNO BARREIRO
1454 S.W. 1st.
MIAMI, FL. 33135

SECOND: The date of adoption of the amendment(s) was: 04-01-02

THIRD: Adoption of Amendment (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.

PROYECTO CUBA INC.

Corporation Name

Antonio Calatayud
Signature of Chairman, Vice Chairman, President or other officer

ANTONIO CALATAYUD

Typed or printed name

PRESIDENT

Title

04-04-02

Date