

# N05000004881

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From:  
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
 Account Number : 110432003053  
 Phone : (305)672-0686  
 Fax Number : (305)672-9110

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## BASIC AMENDMENT

### GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD SOCIAL C

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF GRUPO INTERNACIONAL PARA LA  
RESPONSABILIDAD SOCIAL CORPORATIVE EN CUBA, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, Grupo Internacional para la Responsabilidad Social Corporative en Cuba, Inc. (N05000004881) adopts the following Articles of Amendment to its Articles of Incorporation.

**Article I. Amendment**

The Articles of Incorporation of the Corporation are amended as follows:

**Article VI. Registered Agent**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

**Article VII. Directors**

The name and address of each member of the Corporation's Board of Directors is:

Joel Brito  
10897 NW 7 Street, Unit 21 Miami, FL 33172

Juan Benemelis  
8751 SW 54 Street Miami, FL 33165

Tomas Bilbao  
611 Pennsylvania Avenue, SE, #208 Washington, DC 20003

**Article IX. Dissolution**

In the event of the dissolution of the Corporation, the assets of the Corporation that remain after payment of all outstanding debts and liabilities shall be transferred to another organization that is selected by a majority of the directors of the Corporation and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410  
(561) 694-8107

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 25, 2005 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.  
Grupo Internacional para la Responsabilidad Social Corporative en Cuba, Inc.

By:   
by E.S. Davila as attorney-in-fact

Name: Tomas Bilbao

Title: Vice President

Date: 7-25-05

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
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(561) 694-8107

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

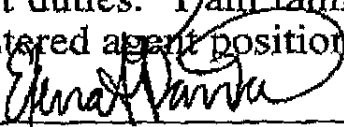
**CORPORATION:**

Grupo Internacional para la Responsabilidad Social Corporative en  
Cuba, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
CORPORATE CREATIONS NETWORK INC.  
Frank A. Rodriguez, CEO and General Counsel  
by E.S. Davila as attorney-in-fact

Date: July 25, 2005

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
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(561) 694-8107