

No5000004881

(Requestor's Name)

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PICK-UP WAIT MAIL

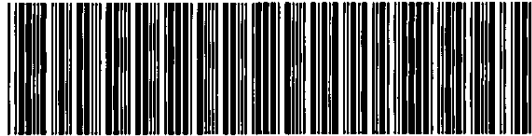
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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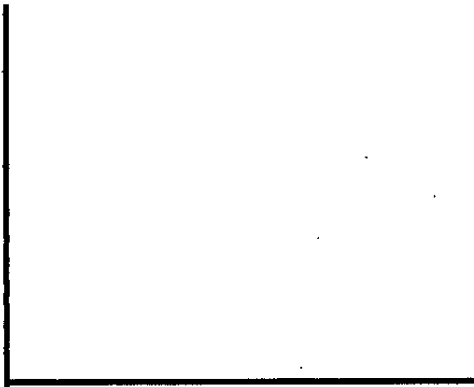
RECEIVED
06 JUN 19 AM 11:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 19 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Coulllette JUN 19 2006

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973



Office Use Only

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

- 1. GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD
(Corporation Name) (Document #)
- 2. SOCIAL CORPORATIVA EN 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

Grupo Internacional para la Responsabilidad Social Corporativa en Cuba, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

N05000004881

(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 amendments to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

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

Article III, adding purpose: See attached.

Article IX, New article being added: Activity. See attached.

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ATTACHMENT
(From Page 1)

Grupo Internacional para la Responsabilidad Social Corporativa en Cuba, Inc.
Corporation Number: N05000004881

Amendment to Article III:

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

New Article IX. Activity:

"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 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law."

The date of adoption of the amendment(s) was June 14, 2006

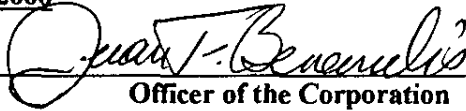
Effective date if applicable _____

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) 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) were adopted by the Board of Directors.

Signed this 15 day of June, 2006

Signature: _____



Officer of the Corporation

Juan F. Benemelis

Board of Directors Co-Chairman

Filing Fee: \$35