

N05000004881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

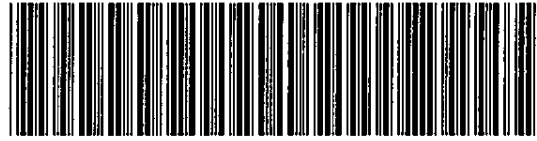
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/20/06--01012--020 **35.00

Amend

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2006 SEP 20 PM 4: 22

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 SEP 20 AM 11: 24

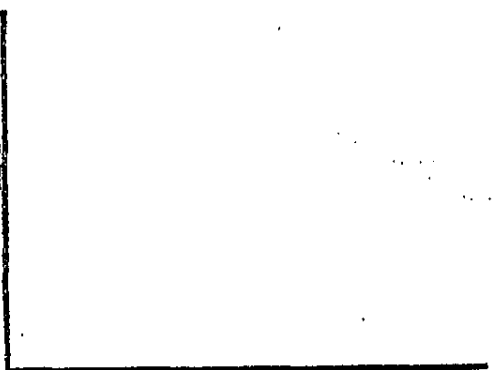
-RECEIVED

9/20/06

**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 _____
- Mail out Will wait Photocopy Certified Copy
- 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 14 10:22 AM
CORPORATIVA
HAVANA, INC.

GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD SOCIAL
(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 amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(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)**

- The Board of Directors shall now read as follows:
Delete: Tomas Bilbao and Gina Zayas
Add: Ileana Fuentes and Jose "Pepe" Collado
will remain the same: Joel Brito; Juan
F. Benemelis; Anibal Cabrera
- New principal and mailing address:
8500 SW 8 Street Suite 266
Miami, FL 33144
- Note: All directors shall have the
same address

(Attach additional pages if necessary)

(continued)

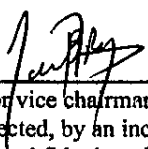
The date of adoption of the amendment(s) was: Sept. 13, 2006

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 19 day of September 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.)

JOEL BRATO
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35