

FROM : LAZARUS
Division of Corporations

FAX NUMBER : 3052201440

Dec 13 2007 12:01PM

N05000004881

Florida Department of State
Division of Corporations
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FROM : LAZARUS

FAX NO. : 3052201440

Dec. 12 2007 12:02PM P2

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD SOCIAL
(Name of corporation as currently filed with the Florida Dept. of State) CORPORATIVA EN CUBA
Inc.

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: Juan F. Benemelis and Ileana Fuentes

Add: Nivia Quintela and Andres Osoria

will remain the same: Joel Brito, Jose' J. Collado,

and Anibal Cabrea

(Attach additional pages if necessary)
(continued)

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The date of adoption of the amendment(s) was: 12/13/07

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.

Signature _____

(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

JOEL BRITO

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35

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