

N42261

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
99 SEP - 1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000020754 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

CUMBRE PATRIOTICA CUBANA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

recal!

AMEND
9/1/99
[Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

THE STATUTE NUMBER IN THE FIRST SENTENCE ON PAGE ONE MUST BE CORRECTED TO READ 617.1006.

AT THE BOTTOM OF PAGE ONE, ADD H TO THE FAX AUDIT NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000020754
Letter Number: 599A00043554



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The fax audit number, at the bottom of the first page of the document, is incorrect. The correct fax audit number is H99000020754.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H99000020754
Letter Number: 399A00043409



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141USSUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000020754
Letter Number: 999A00043214



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE WORD INITIAL MUST STILL BE REMOVED FROM THE FIRST SENTENCE IN ARTICLE VIII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000020754
Letter Number: 099A00043181

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

P.01/06

EMPIRE CORPORATE KIT

AUG-30-1999 11:44

RECEIVED
99 AUG 31 AM 12:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records reflect the "initial" registered agent being Pedro Rodriguez Medina. Please remove the word "initial" from Article VIII of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

CUMBRE PATRIOTICA CUBANA CORP.
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP.
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000020754

ARTICLES OF AMENDMENT.

The undersigned, acting as incorporators pursuant to Chapter 617.1006, Florida States, adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be:

CUMRE PATRIOTICA CUBANA CORP

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be

1410 71st Street
Miami Beach, FL 33141

ARTICLE III
Date of Amendment

This amendment to the Articles of Incorporation was passed on August 19, 1999.

ARTICLE IV
Method of Passage

This amendment was adopted by the unanimous approval of all directors and officers who are entitled to vote and was adopted on August 19, 1999. No members are entitled to vote on this proposed amendment.

ARTICLE V
Limitation of corporate powers

The specific purpose for which this corporation is organized is (but not limited to)

To provide on a charitable basis, to needy individuals, funds for the purpose of supplying them with food, shelter, medical care, and/or funeral expenses so as to be able to meet the necessities of life for said individuals.

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

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(4) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code) or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax code).

FILED
99 SEP - 1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 99000020754

H99000020754

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.

ARTICLE VI

Manner of election of directors

The manner in which the directors are elected or appointed shall be set forth in the By-Laws of the Corporation.

ARTICLE VII

Limitation of corporate powers

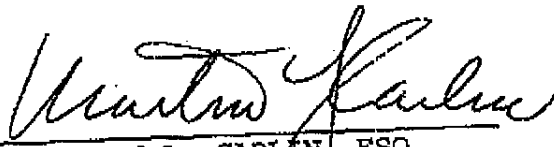
The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VIII

registered agent and street address

The name and the street address of the registered agent is:
MARTIN L. CARLIN, ESQ. 2855 Leonard Drive, H-108, Aventura, FL
33160

Dated: August 19, 1999.


MARTIN L. CARLIN ESQ.
Secretary Vice Chairperson &
Director

H99000020754

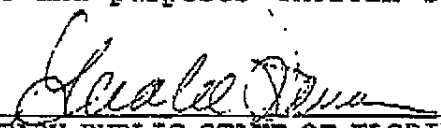
STATE OF FLORIDA

H99000020754

COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, MARTIN L. CARLIN, to me well known who acknowledged that he executed the foregoing amendment to the Articles of Incorporation, with full authority so to do and for the intent and purposes therein set forth.

Dated this 19 day of August, 1999.


NOTARY PUBLIC STATE OF FLORIDA



Gerald Forman
Commission # 00829495
Expires June 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H99000020754

H99000020754
 CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That CUMBRE PATRIOTICA CUBANA CORP.
 (Name of Corporation)
 desiring to organize under the laws of the State of FL.
 (Florida)
 with its principal office, as indicated in the articles of incorporation has named MARTIN L. CARLIN ESQ.
 (Name of Registered Agent)
 located at 2855 LEONARD DR. H-108
 (PO Box not Acceptable)
 City of AVENTURA, County of DADE
 (City) (County)
 State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Martin L. Carlin
 Registered Agent

H99000020754

TOTAL P.06

N42261

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000020754 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMEANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

BASIC AMENDMENT

CUMBRE PATRIOTICA CUBANA CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

rec'd

AMEND
9/1/99
[Signature]

FILED
99 SEP -1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

THE STATUTE NUMER IN THE FIRST SENTENCE ON PAGE ONE MUST E CORRECTED TO READ 617.1006.

AT THE BOTTOM OF PAGE ONE, ADD H TO THE FAX AUDIT NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000020754
Letter Number: 599A00043554



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 31, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

The fax audit number, at the bottom of the first page of the document, is incorrect. The correct fax audit number is R99000020754.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: R99000020754
Letter Number: 399A00043409



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 30, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141USSUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please entitle your document Articles of Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate SpecialistFAX Aud. #: H99000020754
Letter Number: 999A00043214



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 30, 1999

CUMBER PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBER PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

THE WORD INITIAL MUST STILL BE REMOVED FROM THE FIRST SENTENCE IN ARTICLE VIII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H99000020754
Letter Number: 099A00043181

RECEIVED
99 AUG 31 AM 12:08
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

CUMBRE PATRIOTICA CUBANA CORP
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Our records reflect the "initial" registered agent being Pedro Rodriguez Medina. Please remove the word "initial" from Article VIII of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 19, 1999

CUMBRE PATRIOTICA CUBANA CORP.
235 82ND ST
MIAMI BEACH, FL 33141US

SUBJECT: CUMBRE PATRIOTICA CUBANA CORP.
REF: N42261

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000020754

ARTICLES OF AMENDMENT.

The undersigned, acting as incorporators pursuant to Chapter 617.1006, Florida
States, adopt(s) the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation shall be:

CUMBER PATRIOTICA CUBANA CORP

ARTICLE II
Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall
be

1410 71st Street
Miami Beach, FL 33141

ARTICLE III
Date of Amendment

This amendment to the Articles of Incorporation was passed on August 19,
1999.

ARTICLE IV
Method of Passage

This amendment was adopted by the unanimous approval of all directors and
officers who are entitled to vote and was adopted on August 19, 1999. No members
are entitled to vote on this proposed amendment.

ARTICLE V

Limitation of corporate powers

The specific purpose for which this corporation is organized is (but not limited
to)

To provide on a charitable basis, to needy individuals, funds for the
purpose of supplying them with food, shelter, medical care, and/or funeral
expenses so as to be able to meet the necessities of life for said individuals.

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

Notwithstanding any other provision of these Articles, the corporation shall not
carry on any other activities not permitted to be carried on (1) by a corporation
exempt from federal income tax under Section 501(c)(4) of the Internal Revenue
Code of 1986 (or the corresponding provision of any future federal tax code) or
(2) by a corporation contributions to which are deductible under Section
170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision
of any future federal tax code).

H 99000020754

FILED
99 SEP - 1 PM 1:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H99000020754

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of, or in opposition to, any candidate for public office.

Upon dissolution of this corporation/organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e., charitable, educational, religious or scientific, or corresponding section of any future federal tax code, or shall be distributed to the Federal government, or to a state or local government for a public purpose.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation/organization shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

ARTICLE VI

Manner of election of directors

The manner in which the directors are elected or appointed shall be set forth in the By-Laws of the Corporation.

ARTICLE VII

Limitation of corporate powers

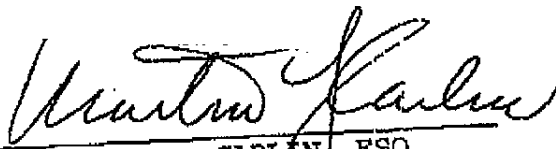
The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE VIII

registered agent and street address

The name and the street address of the registered agent is:
MARTIN L. CARLIN, ESQ. 2855 Leonard Drive, H-108, Aventura, FL 33160

Dated: August 19, 1999.


MARTIN L. CARLIN ESQ.
Secretary Vice Chairperson &
Director

H99000020754

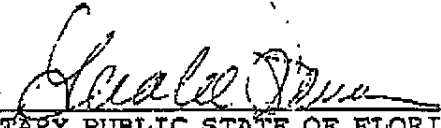
STATE OF FLORIDA

H99000020754

COUNTY OF BROWARD

Personally appeared before me, the undersigned authority, MARTIN L. CARLIN, to me well known who acknowledged that he executed the foregoing amendment to the Articles of Incorporation, with full authority so to do and for the intent and purposes therein set forth.

Dated this 19 day of August, 1999.


NOTARY PUBLIC STATE OF FLORIDA



Gerald Forman
Commission # 00829495
Expires June 12, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

H99000020754

H99000020754
**CERTIFICATE OF DESIGNATION OF
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First-That CUMBRE PATRIOTICA CUBANA CORP.
(Name of Corporation)
 desiring to organize under the laws of the State of FL.
(Florida)
 with its principal office, as indicated in the articles of incorporation has named MARTIN L CARLIN ESQ
(Name of Registered Agent)
 located at 2855 LEINARD DR. H-108
(PO Box not Acceptable)
 City of AVENTURA, County of DADE
(City) (County)
 State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Martin L Carlin
 Registered Agent

H99000020754

TOTAL P.06