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BASIC AMENDMENT

CUBAN NATIONAL HERITAGE CORP.

Certificate of Status	0
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Are Change
Amendment
DC 05/09/02

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUBAN NATIONAL HERITAGE CORP.

Pursuant to Section 617.1002, Florida Statutes, the Articles of Incorporation of CUBAN NATIONAL HERITAGE CORP. are hereby amended as follows:

FIRST: Article I of said Articles of Incorporation is amended by deleting the provisions of said Article I as the same now exists, and by substituting in lieu thereof, the following:

ARTICLE I

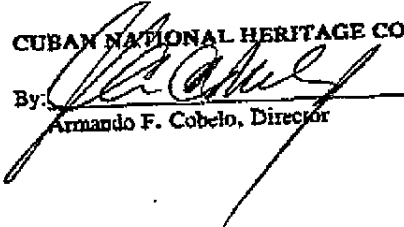
NAME

The name of this Corporation shall be CUBAN CULTURAL HERITAGE CORP. and its principal place of business shall be located at 300 Aragon Avenue, 260, Miami, Florida 33134.

SECOND: There are no members entitled to vote and the foregoing Amendment was adopted by a majority of the Directors at a meeting of the Directors on the 18th day of January, 2002, which is sufficient for approval.

IN WITNESS WHEREOF, CUBAN NATIONAL HERITAGE CORP. has caused these Articles of Amendment to be executed by its duly authorized officers and its corporate seal to be affixed hereto this 16th day of April, 2002.

CUBAN NATIONAL HERITAGE CORP.

By: 

Armando F. Cobelo, Director

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