N9400000845

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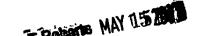
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Office Use Only





FLORIDA DEPARTMENT OF STATE Division of Corporations

May 4, 2007

LUIS MEJER CUBAN CULTURAL HERITAGE 3934 S.W. 8TH ST STE 201 CORAL GABLES, FL 33134

SUBJECT: CUBAN CULTURAL HERITAGE CORP.

Ref. Number: N9400000845

We have received your document for CUBAN CULTURAL HERITAGE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

It appears that you need to file an amendment. Per our telephone conversation on May 4, 2007 I am enclosing an amendment form, please complete and return for processing.

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) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 407A00031436

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: CUBAL CULTURAL HERITAGE CORP
DOCUMENT NUMBER: <u>N9400000845</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LOIS MEJER_ (Name of Contact Person)
CUBAN CULTURAL HERITAGE CORP (Firm/Company)
3934 SW & A ST Swte 201 (Address)
CORAL GARIES FLA 33134 (City/ State and Zip Code)
For further information concerning this matter, please call:
LUIS METER at (30C) 606 2943 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$Additional copy is enclosed \$\bigcup \\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State)

N940000845

(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 language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)	import in
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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The date of adoption of the amendment(s) was: 4/8/07 Effective date if applicable: (no mo/e 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 cas 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.)			
(Typed or printed name of person signing)			
(Title of person signing)			

FILING FEE: \$35

Cuban Cultural Heritage 3934 SW 8th. St Suite 201 Coral Gables, FL 33134

Please amend the elected Board of Directors and new agent

New Directors:

President: David Cabarrocas

Secretary: Luis Mejer

Treasurer: Salome C. Agüero Vice Treasurer: Marilyn Borroto

New Agent: Luis Mejer

Secretary

New Agent Luis Mejer