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BASIC AMENDMENT

FEDERACION NACIONAL DE TRABAJADORES AZUCAREROS DE CU

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ARTICLES OF AMENDMENT

OF

FEDERACIÓN NACIONAL DE TRABAJADORES

AZUCAREROS DE CUBA, INC.

Company of the Control of the Contro Pursuant to the provisions of Section 617,1006, Florida Statues, the undersigned Florida profit corporation adopts the following article of amendment to its Articles of Incorporation;

1. Article XII, Dissolution, of the Articles of Incorporation of Federación Nacional de Trabajadores Azucareros de Cuba Inc., is hereby renumbered and amended so as to read as follows:

"ARTICLE XIII. DISSOLUTION

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation or corporation organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code and which has established its tax exempt status under that section."

- 2. The date of adoption of the amendment was October 1, 2002.
- 3. The foregoing amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.