

P99000069577



ACCOUNT NO. : 072100000032

REFERENCE : 367705 80978A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato

FILED
99 SEP -9 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 1999

ORDER TIME : 4:24 PM

ORDER NO. : 367705-005

CUSTOMER NO: 80978A

CUSTOMER: Allen J. Rapoport, Esq
Rapoport & Triay
Suite 1110
999 Ponce De Leon Boulevard
Coral Gables, FL 33134

800002982058--8

DOMESTIC AMENDMENT FILING

NAME: KIDS FOR CUBA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLETTE SEP 09 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Kids for Cuba, Inc., Florida corporation, filed in Tallahassee on August 4, 1999, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

"The name of this corporation shall be Cuba for Kids, Inc. "

2. The foregoing amendments were adopted by the Directors of the corporation on the 7th day of September, 1999.

3. The number of votes cast for the Amendment by the Directors was sufficient for approval and the articles do not require the approval of the shareholders.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 7th day of September, 1999.

KIDS FOR CUBA, INC.,

By: [Signature]

Ismael Roque-Velasco, President

STATE OF FLORIDA)

) SS

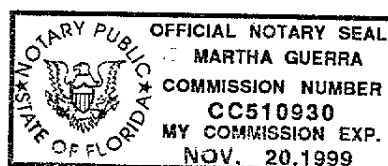
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7th day of September, 1999, by Ismael Roque-Velasco as President of Kids for Cuba, Inc., a Florida corporation, who is personally known to me or has produced _____ as identification and who did not take an oath.

[Signature]
NOTARY PUBLIC,

MARTHA GUERRA
Print Name

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA