

N05000004881

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000178049 3)))

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)205-0380

From:
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
 Phone : (305)672-0686
 Fax Number : (305)672-9110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 28 AM 9:44

FILED

BASIC AMENDMENT

GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD SOCIAL C

RECEIVED

05 JUL 28 AM 8:00

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signature and date: 7/25/05

H05000178049

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF GRUPO INTERNACIONAL PARA LA
RESPONSABILIDAD SOCIAL CORPORATIVE EN CUBA, INC.**

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned corporation, Grupo Internacional para la Responsabilidad Social Corporative en Cuba, Inc. (N05000004881) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VI. Registered Agent

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E Palm Beach Gardens, FL 33410

Article VII. Directors

The name and address of each member of the Corporation's Board of Directors is:

Joel Brito
10897 NW 7 Street, Unit 21 Miami, FL 33172

Juan Benemelis
8751 SW 54 Street Miami, FL 33165

Tomas Bilbao
611 Pennsylvania Avenue, SE, #208 Washington, DC 20003

Article IX. Dissolution

In the event of the dissolution of the Corporation, the assets of the Corporation that remain after payment of all outstanding debts and liabilities shall be transferred to another organization that is selected by a majority of the directors of the Corporation and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H05000178049

Copyright © 1993-2005 CC

FILED
05 JUL 28 AM 9:44
CLERK OF STATE
TALLAHASSEE, FLORIDA

H05000178049

Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 25, 2005 by the Board of Directors.

Article III. Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by a vote sufficient for approval of the amendment. There were no members entitled to vote on the amendment.

The undersigned executed this document on the date shown below.
Grupo Internacional para la Responsabilidad Social Corporative en Cuba, Inc.

By: 
by E.S. Davila as attorney-in-fact

Name: Tomas Bilbao

Title: Vice President

Date: 7-25-05

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H05000178049

Copyright © 1993-2005 CC

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

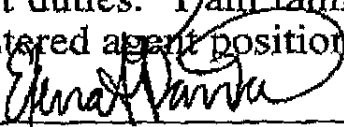
CORPORATION:

Grupo Internacional para la Responsabilidad Social Corporative en
Cuba, Inc.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.
Frank A. Rodriguez, CEO and General Counsel
by E.S. Davila as attorney-in-fact

Date: July 25, 2005

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107