

N05000004881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

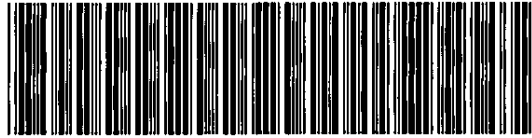
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/19/06--01009--021 \*\*35.00

RECEIVED  
06 JUN 19 AM 11:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2006 JUN 19 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

C. Coulllette JUN 19 2006

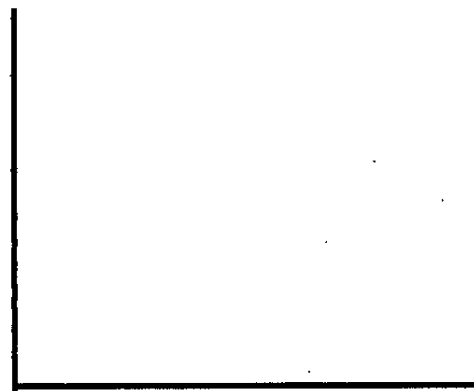
# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973



Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GRUPO INTERNACIONAL PARA LA RESPONSABILIDAD  
(Corporation Name) (Document #)

2. SOCIAL CORPORATIVA EN CUBA, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.06
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

#### NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

#### AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

#### OTHER FILINGS

- Annual Report
- Fictitious Name

#### REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Articles of Amendment  
to  
Articles of Incorporation  
of

**Grupo Internacional para la Responsabilidad Social Corporativa en Cuba, Inc.**  
(Name of corporation as currently filed with the Florida Dept. of State)

**N05000004881**

(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 amendments to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:**

Article III, adding purpose: See attached.

Article IX, New article being added: Activity. See attached.

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2006 JUN 19 PM 2:00  
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ATTACHMENT  
(From Page 1)

Grupo Internacional para la Responsabilidad Social Corporativa en Cuba, Inc.  
Corporation Number: N05000004881

Amendment to Article III:

**"This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code."**

New Article IX. Activity:

**"Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law."**

The date of adoption of the amendment(s) was June 14, 2006

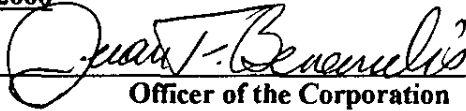
Effective date if applicable \_\_\_\_\_

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) were adopted by the members and the number of Votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The Amendment(s) were adopted by the Board of Directors.

Signed this 15 day of June, 2006

Signature: \_\_\_\_\_

  
\_\_\_\_\_  
Officer of the Corporation

\_\_\_\_\_  
Juan F. Benemelis

\_\_\_\_\_  
Board of Directors Co-Chairman

Filing Fee: \$35