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

1. ASOCIACION DE CONTADORES CUBANOS EN EL EXILIO INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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N.C.  
G. COULLETTE MAR 19 2001

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DIVISION OF CORPORATIONS

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 16, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: ASOCIACION DE CONTADORES DE CUBA EN EL EXILIO, INC.  
Ref. Number: 702093

We have received your document for ASOCIACION DE CONTADORES DE CUBA EN EL EXILIO, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 901A00016220

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
01 MAR 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASOCIACION DE CONTADORES DE CUBA EN EL EXILIO, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

The NEW NAME OF THE CORPORATION IS:

ASOCIACION DE CONTADORES PUBLICOS DE CUBA EN EL EXILIO, INC.

Translation: Association of Public Accounting of Cuba in the Exile, Inc.

SECOND: The date of adoption of the amendment(s) was: 3/15/2001

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(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) was(were) adopted by the board of directors.

ASOCIACION DE CONTADORES CUBA EN EL EXILIO INC.  
Corporation Name

Signature of Chairman, Vice Chairman, President or other officer

FRANCISCO LOUREDA  
Typed or printed name

DIRECTOR - SECRETARY 3/15/01  
Title Date