

Hughes Hubbard & Reed LLP

201 South Biscayne Boulevard  
Miami, Florida 33131-4332  
Telephone: 305-358-1666  
Fax: 305-371-8759

Antonio R. Zamora  
of Counsel  
Direct Dial: 305-379-5574  
E-mail: zamora@hugheshubbard.com

N01000000 2015

June 27, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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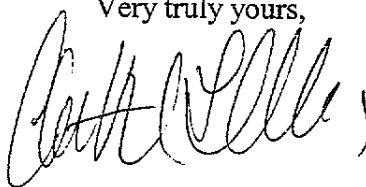
Re: US/Cuba Legal Forum, Inc.

Dear Sir or Madam:

Enclosed is an original and a copy of the Articles of Amendment to the Articles of Incorporation of US/Cuba Legal Forum, Inc., a nonprofit corporation, along with the filing fee of \$35.00.

If you have any questions, please call me at (305) 379-5574.

Very truly yours,



ARZ/dh  
Enc.

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01 JUL 31 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
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MI 39520-4 One Battery Park Plaza  
New York, NY  
10004-1482  
212-837-6000

47, Avenue Georges Mandel  
75116 Paris, France  
(33) (1) 44.05.80.00

1775 I Street, N.W.  
Washington, D.C.  
20006-2401  
202-721-4600

350 South Grand Avenue  
Los Angeles, CA  
90071-3442  
213-613-2800



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 10, 2001

HUGHES HUBBARD & REED  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131-4332

SUBJECT: US/CUBA LEGAL FORUM, INC.  
Ref. Number: N01000002015

We have received your document for US/CUBA LEGAL FORUM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 801A00040539

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
US/CUBA LEGAL FORUM, INC.  
(a Florida not for profit corporation)**

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- (1) The name of the corporation is: US/Cuba Legal Forum, Inc.
- (2) The text of the amendment adopted is :

“Article IV. Purposes, shall henceforth read as follows:

**ARTICLE IV  
PURPOSES**

The corporation is organized and shall be operated for the following purposes:

1. To contribute to the development of normal relations between the legal systems of the United States of America and the Republic of Cuba by means of seminars, conferences, publications, reunions and contacts between or among people in both countries.

2. To study the legal system of the Republic of Cuba by means of seminars, conferences publications, exchanges, reunions, discussions contacts with Cuban individuals and/or organizations.

3. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.”

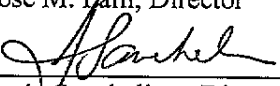
(3) There are no members entitled to vote. This amendment was adopted on the 10<sup>th</sup> day of April, 2001 by the Board of Directors.

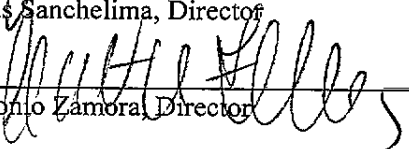
(4) The amendment was duly approved by the Board of Directors of the Corporation in accordance with Section 617.1002, Florida Statutes.

DATED: July 24, 2001.

**US/CUBA LEGAL FORUM, INC.**

  
\_\_\_\_\_  
José M. Ballí, Director

  
\_\_\_\_\_  
Jesús Sanchelima, Director

  
\_\_\_\_\_  
Antonio Zamora, Director

**FILED**  
01 JUL 31 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA