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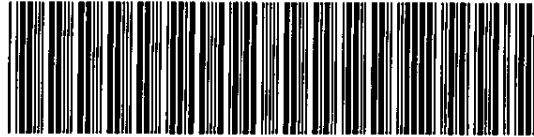
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TALLAHASSEE, FLORIDA

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Amen

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June 30, 2006

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

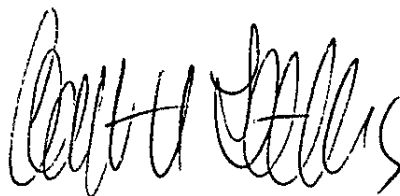
Re: Foundation for the Normalization of US/Cuba Relations, Inc.
N060000005512

Ladies and Gentlemen:

Enclosed are signed Articles of Amendment to the Articles of Incorporation with check in the amount of \$43.75. Please return a certified copy to me.

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

Very truly yours,



ARZ/dh
Enc.

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FOUNDATION FOR THE NORMALIZATION
OF US/CUBA RELATIONS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 617.01201 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:

Foundation for the Normalization of US/Cuba Relations, Inc.

2. The text of the amendment is as follows:

Article IV – Purposes and Article IX - Initial Board of Directors shall henceforth read as follows:

**ARTICLE IV
PURPOSES**

The purpose of the Corporation shall be to work towards the normalization of relations between the United States of America and the Republic of Cuba. More specifically, to educate the public at large, business leaders, civic leaders and public officials on the benefits of normalizing relations between the United States and Cuba.

**ARTICLE IX
INITIAL BOARD OF DIRECTORS**

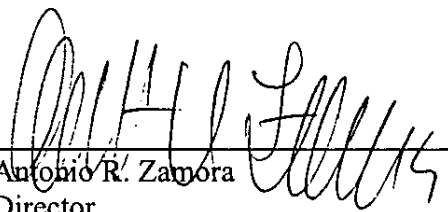
The management of the Corporation shall be vested in a Board of Directors. The number of Directors constituting the initial Board of Directors is sixteen (16). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than seven. The Voting Members shall elect the Directors annually. The initial Board of Directors is as follows:

Xiomara Almaguer-Levy	2127 Brickell Avenue, #2504 Miami, Florida 33129
Isidro Borja	7250 NE 4 Avenue Miami, Florida 33138
Mario Cabello	9002 SW 97 th Avenue Miami, Florida 33176
Ramon Coll	6934 SW 114 th Florida Miami, Florida 33173
Amaury Cruz	1688 West Avenue, Apt. 102 Miami Beach, Florida 33139
Elena Freyre	2025 Brickell Avenue #9091 Miami, Florida 33129
Lorenzo Gonzalo	17600 N. Bay Road, N-706 Sunny Isles Beach, FL 33160
Max Lesnik	5530 Sardinia Coral Gables, Florida 33146
Raul Llorente	345 Cypress Drive Key Biscayne, Florida 33149
Harold Morales	1942 N.W. Flagler Street, Apt. 306 Miami, FL 33125
Felix Rosabal	9200 S.W. 80 th Terrace Miami, Florida 33173
Julio U. Ruiz, M.D.	1844 S.W. 138 th Avenue Miami, Florida 33175-7500
Ricardo Sablon	7850 S.W. 82 nd Avenue Miami, Florida 33143
Roberto Solis	10050 S.W. 12 th Street Miami, Florida 33174
Roberto Suarez	247 S.W. 8 th Street, #236 Miami, Florida 33130
Antonio Zamora	1408 Brickell Bay Drive, Apt. 1211 Miami, Florida 33131

3. The foregoing amendment was duly adopted on June 21, 2006 by the Board of Directors of the Corporation

Executed this 30 day of June, 2006

By:


Antonio R. Zamora
Director