

N07000002649

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IDB-MIAMI 2008 HOST COMMITTEE, INC.

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Amendment
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FAX AUDIT # H07000205863

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
IDB-MIAMI 2008 HOST COMMITTEE, INC.,
a Florida Not for Profit corporation**

Pursuant to the provisions of section 617.1006, Florida Statutes, IDB-Miami 2008 Host Committee, Inc., a Florida Not For Profit Corporation filed on March 13, 2007, under Document # N07000002649 (the "Corporation"), Article VIII is added to read as follows:

ARTICLE VIII – DIRECTORS AND OFFICERS

The names and addresses of the Board of Directors of the Corporation are as follows:

Jorge I. Arrizurieta	President One Southeast Third Avenue 28 th Floor Miami, Florida 33131
Carlos Trueba	Treasurer Rodriguez Trueba & Co. 1985 N.W. 88 th Court Suite 101 Doral, Florida 33172
Robert H. Fernandez	General Counsel One Southeast Third Avenue 28 th Floor Miami, Florida 33131
Mitchell Berger	350 E. Las Olas Boulevard Suite 1000 Fort Lauderdale, FL 33301
Juan Cento	701 Waterford Way, Suite 1000 Miami, FL 33166
Brian Dean	1200 Anastasia Avenue, Suite 500 Coral Gables, FL 33134
Ernesto de la Fe	200 S. Biscayne Boulevard 35 th Floor Miami, FL 33131

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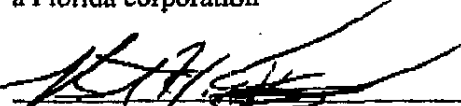
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Marlon Hill	Wachovia Financial Center 200 S. Biscayne Boulevard Suite 2750 Miami, FL 33131
Alberto Ibarguen	One Herald Plaza Miami, FL 33131
Luis Lauredo	1111 Brickell Avenue, Suite 2500 Miami, FL 33131
Pete Pizarro	1111 Brickell Avenue, 10 th Floor Miami, FL 33131
Lula Rodriguez	Citibank International 201 S. Biscayne Boulevard Miami Centre Building 7 th Floor Miami, FL 33131
William Talbert	701 Brickell Avenue, Suite 2700 Miami, FL 33131
Dominique Virchaux	200 S. Biscayne Boulevard Suite 330 Miami, FL 33131
Pat Roth	80 S.W. 8 th Street, Suite 2505 Miami, FL 33130

The foregoing addition to the Articles of Incorporation of the Corporation was adopted by Written Consent of the Board of Directors on March 13, 2007 and August 10, 2007. There are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this August 15th, 2007.

IDB-MIAMI 2008 HOST COMMITTEE, INC.
a Florida corporation


Robert H. Fernandez, Director

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