



GRUPO DE APOYO A CONCILIO CUBANO, INC.
(Non-Profit Organization)

N96000001934

January 3, 1996

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

RE: GRUPO DE APOYO A CONCILIO CUBANO, INC.
DOCUMENT # N96000001934

Gentlemen:

On December 23, 1996 the four directors of Grupo de Apoyo a Concilio Cubano, Inc., gathered to discuss the resignation of two directors: Frank Gonzalez and Isolina Gonzalez. Minutes were written up and their resignation accepted by Rodolfo Gonzalez, General Director and seconded by Gladys Perez, Director, in accordance with the bylaws of our corporation registered on April 5, 1996.

We are hereby requesting the following amendments to our corporation:

1. Address change: 275 Fontainebleau Blvd., Suite # 175
Miami, Florida 33172
2. Change of directors: Delete the names of Frank Gonzalez and Isolina Gonzalez as directors of Grupo de Apoyo a Concilio Cubano, Inc.

Please, refer to attached Minutes together with letters of resignation and acceptance dated December 23, 1996.

Sincerely,


Rodolfo Gonzalez
General Director

**Returned minutes and
resignations - Advised to
make changes on 97 AR -**

Principal address change

1405 S.W. 107 Ave. Ste. 301 P • Miami, Florida 33174
Tel. (305) 220-3318 • Fax: (305) 220-3888

SP 1/9/97

No fees