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FUNDACION AMOR AL PROJIMO (Organización sin fines de lucro)

Sec. Sec.

LOVE THY NEIGHBOR FOUNDATION (Non-profit organization)

October 23, 2000

DIVISION OF CORPORATION P.O. Box 6327 Tallahassee, FL 32314

> Ref: Document # N99000006926 FUNDACION AMOR AL PROJIMO INC.

Dear Sir or Madam:

.... Enclosed please find copy of application and check for the annual report fee sent on April 24, 2000.

As per our conversation with one of your representatives, we never received the letter stating that we had to add one more Director to the corporation.

Please add to the Corporation:

Anthony E.Cueto, Director 2121 S.W. 24th Avenue Miami, FL 33145

Thanking you for your cooperation in regard to this matter.

Sincerely, Enrique D. Cueto

Treasury/Secretary

.... Encl.