

UNITED STATES DEPARTMENT OF JUSTICE
Washington, D.C. 20530

EXHIBIT B

TO REGISTRATION STATEMENT
Under the Foreign Agents Registration Act
of 1938, as amended

RECEIVED
CRIMINAL DIVISION
APR 11 11 35 AM '82
INTERNAL SECURITY
SECTION
REGISTRATION UNIT

INSTRUCTIONS: A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements; or, where no contract exists, a full statement of all the circumstances, by reason of which the registrant is acting as an agent of a foreign principal. This form shall be filed in duplicate for each foreign principal named in the registration statement and must be signed by or on behalf of the registrant.

Name of Registrant	Name of Foreign Principal
Hyman Fine and Associates, Ltd.	Euromissile

Check Appropriate Boxes:

- The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach two copies of the contract to this exhibit.
- There is no formal written contract between the registrant and foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach two copies of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.
- The agreement or understanding between the registrant and foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and the expenses, if any, to be received.

4. Describe fully the nature and method of performance of the above indicated agreement or understanding.


This covers Amendment No. 1 to Agreement between European Aerospace Corporation, / representing
Euromissile, and Hyman Fine and Associates Ltd. Details of Amendment No. 1
are self-explanatory and are contained in the attachment. The basic contract
was filed with the original registration with the Department of Justice.

5. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

Details are contained in the formal written amendment attached to this exhibit. (Amendment No. 1)

6. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act?^{1/} Yes No

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

Date of Exhibit B	Name and Title	Signature
March 26, 1982	Hyman Fine, President	

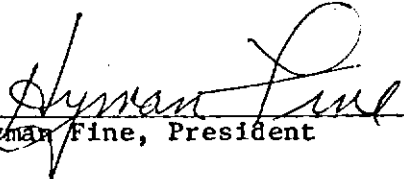
^{1/} Political activity as defined in Section 1(o) of the Act means the dissemination of political propaganda and any other activity which the person engaging therein believes will, or which he intends to, prevail upon, indoctrinate, convert, induce, persuade, or in any other way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

AMENDMENT NO 1 TO AGREEMENT BETWEEN EUROPEAN AEROSPACE CORPORATION,
REPRESENTING EUROMISSILE, AND HYMAN FINE ASSOCIATES, LTD.

It is agreed between European Aerospace Corp. (EAC) representing Euromissile, and Mr. Hyman Fine, representing Hyman Fine and Associates, Ltd. (HFA), that:

1. Mr. Fine will act as a consultant to Euromissile for questions regarding U.S. air defense programs and requirements, both current and proposed, such as a European alternative to the U.S. Patriot missile system, having the potential for a business opportunity for Euromissile. This would be in addition to the services provided for the Roland program and other programs covered in the basic agreement.
2. Mr. Fine's services regarding these programs will be the same as he has been providing under the basic agreement relating to Roland.
3. HFA will receive a monthly retainer under this amendment of \$1,500.00 in addition to that provided under the basic agreement.
4. In addition to compensation, reimbursement will be made for necessary out-of-pocket expenses incurred in behalf of Euromissile. Extraordinary travel, such as to California or to Europe will be performed only with the prior approval of Euromissile.
5. Invoices for compensation and expenses will be submitted monthly to EAC for payment.
6. This agreement will take effect October 1, 1981, and remain in effect for a period of one year. This agreement may be extended by mutual agreement for additional periods of one year.

FOR HYMAN FINE AND ASSOCIATES, LTD.


Hyman Fine, President

FOR EUROPEAN AEROSPACE CORP.


Leon I. Smith, Vice President

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