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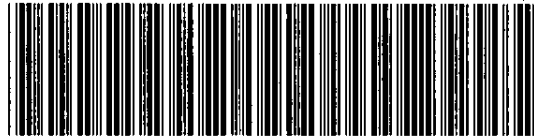
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TALLAHASSEE, FLORIDA

Amend

TB

11-27-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COLOMBIA TRADE INFORMATION OFFICE, INC.

DOCUMENT NUMBER: N07000011097

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sergio M. Ripamonti

(Name of Contact Person)

(Firm/ Company)

20801 Biscayne Blvd, Suite 400

(Address)

Aventura, FL 33180

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sergio M. Ripamonti

(Name of Contact Person)

at (786) 923.5983

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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Certified Copy
(Additional Copy
is enclosed) |
|------------------------------------------|------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2007 NOV 19 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(State)

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

(Attach additional pages if necessary)
(continued)

Article III should be modified to read:

- A. This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for **public and charitable** purposes.
- B. The specific purpose of this Corporation is to do charitable work to provide access to services in industries promoting job development, foreign investment, humanitarian assistance, business growth, infrastructure development and community enhancements and to assist in the advancement of the quality of life of people through the use of charitable and other funds for their education and personal growth in developing countries. The organization will be a resource and information referral organization that will disseminate information about the needs in third world nations and develop humane care facilities, programs, projects and developments in third world and developing countries. It will also provide access to technology, products and services and professional expertise to a Consortium of Private Voluntary Organizations (PVO's) and Non Governmental Organizations (NGO's) for international projects developed for the improvement of living conditions of all communities in Third World and Developing Countries.

Article IV should be modified to read:

- A. This corporation is organized and operated exclusively for charitable purposes within the meaning of Section 501(c)3, Internal Revenue Code.
- B. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.
- C. Directors and advisors will be appointed by the President of the organization after an evaluation of their qualifications for the position. The President will also have the power to dismiss any Directors deemed to be not performing in their duties or acting in a manner detrimental to the organization.
- D. As with Directors, advisors will also be appointed under the same rules and will be held accountable in the same manner.
- E. The President cannot be removed by the Directors. Only the President himself can step down from his position, upon which the organization will be dismantled.

Article IX should be added to read:

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)3, Internal Revenue Code.

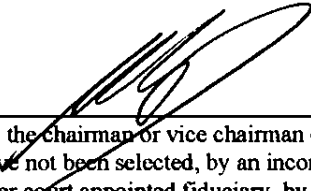
The date of adoption of the amendment(s) was: 11/16/2007

Effective date if applicable: 11/16/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Sergio M. Ripamonti

(Typed or printed name of person signing)

Executive Director

(Title of person signing)

FILING FEE: \$35