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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNIDOS EN RED FOUNDATION, INC.

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December 13, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

UNIDOS EN RED FOUNDATION, INC.  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIDOS EN RED FOUNDATION, INC.  
(1/a VENEZUELA WITHOUT BOUNDARIES FOUNDATION, INC.)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.1006, FLORIDA STATUTES, THIS FLORIDA NOT-FOR PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENTS TO ITS ARTICLES OF INCORPORATION.

**FIRST:** Amendments adopted: The current text of Article III, Paragraph (a) of the Articles of Incorporation is deleted in its entirety, and replaced with the following text:

(a) The specific and primary purposes for which this corporation is formed are to operate for the advancement of charitable and educational goals and for other charitable purposes, by the distribution of its funds for those purposes.

**SECOND:** Except as amended herein, Article III remains unchanged.

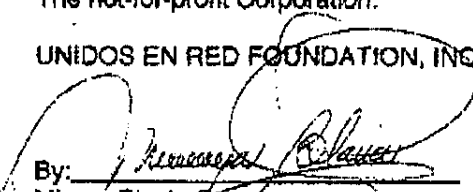
**THIRD:** The foregoing amendment to the Articles of Incorporation of Unidos En Red Foundation, Inc., was adopted on December 7, 2010

**FORTH:** The amendment was approved by the members and the number of votes cast for the amendment was sufficient for approval.

Signed this 7<sup>th</sup> day of December, 2010

The not-for-profit Corporation:

UNIDOS EN RED FOUNDATION, INC.

By:   
Mireya Blavia Gómez  
President