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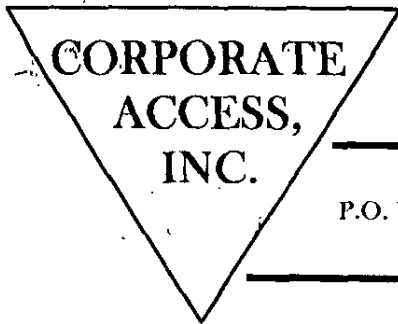
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*Amended &  
Restated  
Articles*

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Amended & Restated Articles

NON-PROFIT

1.

Javeriana University Foundation (USA) INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
**OF**

**JAVERIANA UNIVERSITY FOUNDATION (USA) INC.**  
**A Florida corporation not for profit**

**FILED**  
**2007 NOV 19 PM 4:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned certifies that these Amended and Restated Articles of Incorporation do not require member approval and were approved by a majority of the Board of Directors then in office on October 26, 2007.

**ARTICLE I**

The new corporate name of this Corporation shall be Friends of Javeriana University USA, Inc. The principal place of business and the mailing address of this Corporation is 3100 N.E. 47<sup>th</sup> Court, Penthouse 5, Fort Lauderdale, Florida, 33308.

**ARTICLE II**

The specific and primary purpose of this Corporation is to engage in charitable, educational, literary and scientific activities within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provisions of any future United States internal revenue law (the "Code"), including the advancement of education, the relief of the poor, and the promotion of health.

**ARTICLE III**

A. This Corporation is organized and operated exclusively for exempt purposes within the meaning of Section 501(c)(3) of the Code. Notwithstanding any other provision of these Articles, this Corporation shall not carry on any activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (2) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2), 2106(a)(2)(A)(ii), 2522(a)(2), or 2522(b)(2) of the Code.

B. Except as permitted by law, no substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of or in opposition to any candidate for public office.

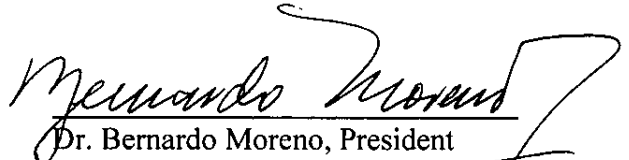
**ARTICLE IV**

The manner and method of election of the Board of Directors shall be as stated in the Bylaws of this Corporation.

## ARTICLE V

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 (if any) of this corporation, or to the benefit of any private person. Upon the winding up and dissolution of this corporation and after paying or adequately providing for the debts and obligations of this corporation, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and that has established its tax-exempt status under Section 501(c)(3) of the Code.

IN WITNESS WHEREOF, I have executed these Amended and Restated Articles of Incorporation of Javeriana University Foundation (USA), Inc., on this 26<sup>th</sup> day of October 2007.

  
Dr. Bernardo Moreno, President