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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

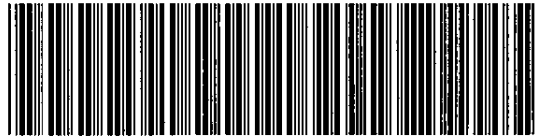
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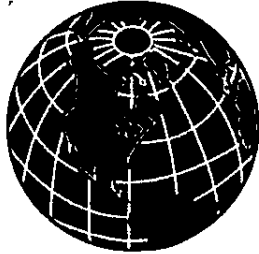
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*Amended And Restated
Art*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 14 PM 4:47

Roberts SEP 16 2009



**RESOURCES FOR
INTERCULTURAL
EXCHANGE**

September 10, 2009

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

To Whom It May Concern;

Enclosed you will find Amended and Restated Articles of Incorporation for Resources for Intercultural Exchange, Inc., along with a cashier's check for \$43.75 for the filing fee and a Certified Copy. I have enclosed a pre paid FedEx envelope for the documents to be returned to me.

Debbie Townsend
100 Lake Hart Drive, MC 3500
Orlando, FL 32832

If you have any questions, please feel free to phone me at 407-826-2498 or email me at ricedeb.townsend874@gmail.com.

Thank you for your assistance.

Debbie Townsend
Legal Department
Resources for Intercultural Exchange, Inc.

AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP 14 PM 4:47

RESOURCES FOR INTERCULTURAL EXCHANGE, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

ARTICLE I

ASSOCIATION NAME

The name of this association is:

RESOURCES FOR INTERCULTURAL EXCHANGE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

6445 South Chickasaw Trail, #281, Orlando, FL 32829

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To provide resources for the furtherance of intercultural exchanges in the United States and throughout the world, and to engage in the transaction of any or all lawful activities for which nonprofit corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected annually by the existing Board of Directors.

ARTICLE V

DIRECTORS AND/OR OFFICERS

Dave Horsey	6445 South Chickasaw Trail, #281, Orlando, FL 32829	President
Steve Hackney	6445 South Chickasaw Trail, #281, Orlando, FL 32829	Secretary
Holly Sheldon	6445 South Chickasaw Trail, #281, Orlando, FL 32829	Treasurer

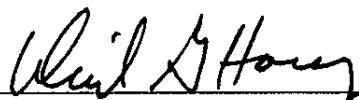
ARTICLE VI

REGISTERED AGENT

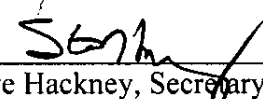
The name and street address of the Registered Office of the Corporation is:

CT Corporation System located at 1200 South Pine Island Road, Suite 250; Plantation, FL 33324

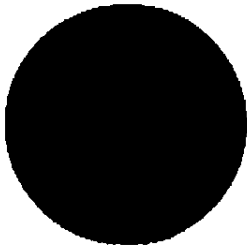
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Amended and Restated Articles of Incorporation on this 10th day of September, 2009.



Dave Horsey, President/Director



Steve Hackney, Secretary/Director



**RESOURCES FOR
INTERCULTURAL
EXCHANGE**

WHEREAS, the Articles of Incorporation of Resources for Intercultural Exchange, Inc., have been amended and restated; and

WHEREAS, this action does not require member approval;

THEREFORE, the Board of Directors of Resources for Intercultural Exchange, Inc. adopts the Amended and Restated Articles of Incorporation