

N05000007411

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FUNDACION NACIONAL ISLAS GALAPAGOS, CORP.

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Amendment
06/14/07
6/13/2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FUNDACION NACIONAL ISLAS GALAPAGOS, CORP.
a Florida not-for-profit corporation**

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1. The name of the corporation is FUNDACION NACIONAL ISLAS GALAPAGOS, CORP. (the "Corporation").
2. The date of filing of the Articles of Incorporation of the Corporation with the Secretary of State of the State of Florida was July 21, 2005, under Document Number N05000007411.
3. There are no members or members entitled to vote on the amendment. The Articles of Amendment to Articles of Incorporation have been duly authorized and adopted by Written Consent of all the Board of Directors of the Corporation, dated June 13 2007.
4. The Corporation's Articles of Incorporation are hereby amended to add the following article:

ARTICLE VIII. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

5. All other provisions of the Articles of Incorporation of the Corporation shall remain in full force and effect without any modification thereof.

Dated: June 13 2007


**ANDREW BIELOW,
PRESIDENT/DIRECTOR**