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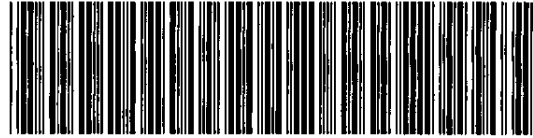
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Amended/Restated
CC
(10) 11.4.13

Amended and Restated ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were approved by the Board of Directors (there are no members) on October 1, 2013 pursuant to Florida law.

I

The name of the corporation is **Climbing Horizons Inc.**

II

Climbing Horizons Inc.
1046 Satinleaf Street
Hollywood FLORIDA 33019

III

- 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 **charitable** purposes.
- B. The purpose of the organization is to foster economic, cultural, and academic development through tourism while preserving natural and socio-cultural resources.
 - a. Community development and enhancement to promote sustainable livelihoods that will provide economic well being.
 - b. Facilitation of academic research for the purpose of encouraging and supporting sustainable utilization of Belize's as well as other countries cultural and natural resources.
 - c. Development of education and ecotourism opportunities directly linked to community enhancement and academic research.
 - d. Enable and encourage travel that will foster intercultural understanding, benefits the local community, environment and people and educates the traveler and future tourism professionals.
 - e. To advance economic, academic, cultural, and conservation efforts being conducted in the Lamanai area and beyond by providing a forum for meetings, publications, or any other activities better carried out under this umbrella.
 - f. To foster development and collaboration with various agencies of the Government and other non-government organizations including but not limited to Lamanai Field Research center, Ministry of Tourism, Department of Archaeology, Department of Forestry and Minister of Human Development.

IV

- 1. The Officers of the Board shall be elected annually by the Board at regular Board meetings as terms expire or vacancies otherwise arise. A vacancy occurring in any office due to death, resignation, removal, disqualification,

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or any other reason may be filled by the Board for the unexpired portion of the term of office left vacant.

2. The Chair shall preside at all Board meetings, appoint committee members, and perform other duties as associated with the office.

V

Dr. Carolin Lusby, CEO 1046 Satinleaf Street, Hollywood, FL 33019
Mark Dacy, CFO 3743 Park Trace NW, Kennesaw GA 30144
Jack Lusby, Officer 1046 Satinleaf Street, Hollywood, FL 33019

VI

Dr. Carolin Lusby, 1046 Satinleaf Street, Hollywood, Florida 33019

VII

Dr. Carolin Lusby, 1046 Satinleaf Street, Hollywood, Florida 33019

VIII

Upon the dissolution of this organization, 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.

C. Lusby
Dr. Carolin Lusby, Incorporator

STATE OF FLORIDA
COUNTY OF SCOWARD

The foregoing instrument was acknowledged before me this 24 day of 10 2013, by Dr Carolin Lusby. Incorporator/CEO/Founder, of CLIMBING HORIZONS, INC., a Florida corporation not-for-profit, () who is personally known to me, or X who has produced [type of identification] as identification.

[Signature]
Notary Public State of Florida



Brian Hausfield
COMMISSION #EE 183256
EXPIRES: APR. 07, 2016
WWW.AARONNOTARY.com

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