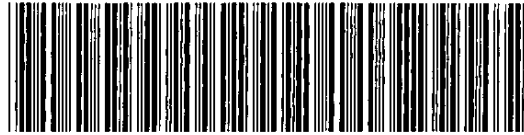


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TALLAHASSEE, FLORIDA

Amended
10-11-07
11-21-07

Articles of Amendment
to
Articles of Incorporation
of

The Alliance for International Reforestation, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N42977

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please see attached.

(Attach additional pages if necessary)
(continued)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Under Article 3: General Purposes, amend subsection "A" to read as follows:

- A. To design, implement, and promote reforestation projects and agro-forestry systems in developing communities throughout Central America for the purposes of promoting the conservation of the natural environment and protecting natural resources and improving the lives of rural residents in such areas. The two primary purposes for establishing tree nurseries are to counteract (1) the common farming practice of "slash-and-burn" farming on mountain slopes which causes severe soil erosion and (2) the daily use of firewood for cooking and heating, which encroaches on the remaining forest.

Amend subsection "B" to read as follows:

- B. To utilize multipurpose, native tree species in order to halt soil erosion on agricultural lands by encouraging and effecting the planting of multipurpose, native tree species in deforested areas and facilitating the building of fuel-efficient stoves to better utilize scarce wood fuel resources. Included in this approach is the priority need for AIR field technicians to establish community tree nurseries for the purposes of providing trees for sustainable agriculture, forestry, and fuelwood to the people of these communities who depend upon firewood for daily cooking, heating, and lighting.

Amend subsection "C" to read as follows:

- C. To provide materials and labor to rural inhabitants for the construction of fuel-efficient stoves, in order to reduce immediately the need for firewood and to provide immediate incentives for participation in the reforestation work.

Amend subsection "D" to read as follows:

- D. To educate the farmers of these developing communities as to the ways in which reforestation can not only restore degraded lands, but can improve crop productivity through planned "agro-forestry systems", and can actually serve as a means of economic development for the community. To provide educational programs for all age levels, regarding the importance of environmental conservation and sustainable agriculture.

Amend subsection "E" to read as follows:

- E. To educate school children of these developing communities – through curriculum development, field days, and scholarships – in regard to the importance of environmental conservation and sustainable agriculture. AIR technicians will also offer technical and material support to unpaid volunteers with the host communities with which they work. Technicians will work directly with the volunteers to implement stated programs of reforestation, agro-forestry systems, and stove construction.

The date of adoption of the amendment(s) was: Oct. 26, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature Anne M. Hall
(By the chairman or vice chairman of the board, president or other officer- if directors- have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Anne Hallum

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35