

FILED
 In the Office of the
 Secretary of State of Texas
 OCT 20 1999
 Corporations Section

RESTATED ARTICLES OF INCORPORATION

ARTICLE ONE

The name of the corporation is **Asociación Peruana De Houston**. The corporation hereby adopts restated articles of incorporation which accurately copy the articles of incorporation and all amendments thereto that are in effect to date and such restated articles of incorporation contain no change in any provision thereof.

ARTICLE TWO

The restated articles of incorporation were adopted in the following manner: The restated articles were adopted at a meeting of the board of directors held on September 30, 1999 and received the vote of a majority of the directors in office, member approval not being required under the Act or there being no members having voting rights in respect thereof.

ARTICLE THREE

The articles of incorporation and all amendments and supplements thereto are hereby superseded by the following restated articles of incorporation which accurately copy the entire text thereof:

ARTICLE FOUR

The name of the corporation is **Asociación Peruana De Houston** .

ARTICLE FIVE

The corporation is a non-profit corporation.

ARTICLE SIX

The period of duration is perpetual.

ARTICLE SEVEN

This corporation is organized exclusively for charitable and educational purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

CORPORATION SECTION

