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**AMENDMENT No.1**

**TO CONSULTANCY CONTRACT No.133/2007 ENTERED INTO BETWEEN FIDUCOLDEX – PROEXPORT COLOMBIA AND THE GLOVER PARK GROUP**

The undersign, **MARÍA ELVIRA POMBO HOLGUÍN**, of legal age, resident in Bogotá D.C., identify by Colombian citizenship card number [REDACTED] issued in Usaquen, acting in her capacity as legal representative of **FIDUCIARIA COLOMBIANA DE COMERCIO EXTERIOR S.A. –FIDUCOLDEX-** in charge of managing **PROEXPORT COLOMBIA's** Exports Promocion Trust, organized under a comercial trust contract recorded in Public Deed No. 8851 dated november 5th of 1992, before Notary First of the Bogotá Circuit and therefore committing only and exclusively the net worth of aforementioned trust fund, hereinafter **PROEXPORT**, and on the other hand **CARL A. SMITH**, Chief Executive Officer, who acts on behalf and representation of **THE GLOVER PARK GROUP LLC**, a foreign corporation, hereinafter **GLOVER PARK**, have agreed to enter into this Amendment to Consultancy Contract No 133/2007, which will be governed by the clauses hereunder, upon the following whereas clauses;

**ONE:** For **PROEXPORT** it is of vital importance the effective approval of the Trade Promotion Agreement with the United States, in the extent that the goals of the country in matter of economic growth and improvement of life conditions for its population are based greatly in the opening of markets for the entrance of our exportable supply of goods and services, and the flows of productive investment in Colombia

**TWO:** **GLOVER PARK** and **PROEXPORT** executed consultancy Contract No.133/2007 on April 23<sup>rd</sup> of 2007, to provide Colombia with a strategy directed to support the ongoing efforts to promote favorable consideration in the Congress of the United States of America of the TPA (Trade Promotion Agreement) between this country and the Republic of Colombia.

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**THREE:** Based on the foregoing, **PROEXPORT** deems necessary, to implement the strategy proposed by **GLOVER PARK** to enclose comprehensive government relations objectives, working closely with Colombian Government teams in Washington DC and in Colombia, including the necessary contacts and actions to promote support for the approval of the TPA in the Congress of the United States.

**FOUR:** **GLOVER PARK**, has performed the contract in compliance with the obligations set forth under clause seven thereof. Furthermore, **PROEXPORT** has fully complied with all its obligations under the contract.

**FIVE:** Given the complexity of the object of the contract, the parties have agreed to suppress the fifth clause of the agreement in order to allow the consultants to realize its activities during the period of summer recess.

**SIX:** This Amendment No.1 is intended to only modify the fifth clause of the Agreement signed. None of the remaining contract clauses shall be affected by this document.



**CLAUSES****TERMS AND CONDITIONS**

**ONE:** This Agreement shall automatically modify the fifth clause of the Contract No. 133/2007. **PROEXPORT and GLOVER PARK** agrees to modify the term of suspension over summer recess, and the contract will be suspended between August 15th to August 31st, 2007.

**Paragraph:** **PROEXPORT** will proportionally pay the fees to the firm caused during the time of the service of consultancy given during the month of august.

**TWO:** All other provisions contained in the original contract and not referred to herein, remain unchanged regarding both their scope and effectiveness

In witness the parties set their hand in the cities of Washington and Bogotá, the 17 days of the month of August, 2007. In two identical copies in the english language.

  
MARÍA ELVIRA POMBO HOLGUÍN  
PROEXPORT  


  
CARL A. SMITH  
GLOVER PARK