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Para Archivo

cto 230/2006



ADDENDUM No. 4 BETWEEN FIDUCOLDEX – PROEXPORT COLOMBIA AND JOHNSON, MADIGAN PECK, BOLAND & STEWARD INC.

AGREEMENT No.230/2006

The undersign, **RICARDO VALLEJO MORENO**, of legal age, resident in Bogotá D.C., identify by Colombian citizenship card number 19.124.028 issued in Bogotá D.C., acting in her capacity as substitute legal representative of **FIDUCIARIA COLOMBIANA DE COMERCIO EXTERIOR S.A. –FIDUCOLDEX-** in charge of managing **PROEXPORT COLOMBIA's** Exports Promotion Trust, organized under a commercial 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 **PETER THOMAS MADIGAN**, of legal age, U.S. resident, identified by American passport No.160029736, who acts on behalf and representation of **JOHNSON, MADIGAN PECK, BOLAND & STEWARD INC**, a foreign corporation, registered in the District of Columbia, hereinafter **THE FIRM**, have agreed to enter into this Addendum of contract described in clauses inserted below, prior the following whereas;

1. **PROEXPORT'S** functions partially consist in promoting foreign investment in furtherance of decree 4327 of 2004.
2. Based on the foregoing, **PROEXPORT** has been developing certain foreign investment and country competitiveness improvement strategies, endeavouring to additionally build a favourable investment environment for potential investors in our country by means of establishing a clear line of communication with the United States Embassy and with the business community.
3. **PROEXPORT** deems necessary, to extend the agreement with **THE FIRM** with the purpose of continue with the process of implementing an efficient investment promotion strategy of our country by promoting the establishment of clear lines of communication with the US Embassy, the business community, working with the Administration to secure passage of TPA (Trade Promotion Agreement), working with allies on Capitol Hill to secure passage of TPA.
4. By this addendum **PROEXPORT** confirms to extend the agreement made until December 27th of 2008, and to pay the amount of US\$240,000, for charges originated by this agreement.

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CLAUSES

ONE: PROEXPORT and THE FIRM agrees to extend the term of the principal Agreement for six (6) months more, until December 27th of 2008.

TWO: Charges and Payment Terms.- PROEXPORT Agrees to pay to **THE FIRM** the amount of US \$240.000 including all reasonable out-of-pocket expenses (i.e., telephone, fax, documents, reproductions and local transport) for the term of the agreement.

THE FIRM will submit a monthly invoice of US \$ 40.000 within the first ten days of the month, which **PROEXPORT** will pay within thirty (30) days upon receipt thereof; in addition, **THE FIRM** will submit a monthly report of activities to **PROEXPORT**.

THREE: All other terms of the Agreement 230/2006 and Addendum No.1, 2 and 3; remain unchanged.

In witness the parties set their hand in the cities of Washington and Bogotá, at the 26th day of the month of June, 2008. In two identical copies in the english language.

RICARDO VALLEJO MORENO
PROEXPORT

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PETER THOMAS MADIGAN
JOHNSON, MADIGAN PECK, BOLAND &
STEWART INC.

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