January 16, 2015

Mr. Mario Lima
National Director
ChildFund International, USA
Avenida Reforma, 7-62 zona 9
Edificio Aristos Reforma, Oficina 201
Guatemala City 01009, Guatemala

Dear Sir:

Re: GUATEMALA: JSDF Grant for a Pilot to Improve the Development and Nutrition of Young Children in Guatemala Project. (Nuestros Niños Sanos y Listos)
Grant No. TF017709 – AMENDMENT

We refer to the Letter Agreement (the “Agreement”) and the International Bank for Reconstruction and Development (the “World Bank”), acting as administrator of grant funds provided by Japan (the “Donor”) under the Japan Social Development Fund for the above mentioned project, dated November 7, 2014, and to our discussions regarding the amendment of the Agreement. The World Bank accordingly proposes to amend the Agreement as follows:

1. The table after paragraph 3.01 is hereby amended and replaced in its entirety to read as follows:

<table>
<thead>
<tr>
<th>“Category”</th>
<th>Amount of the Grant Allocated (expressed in US$)</th>
<th>Percentage of Expenditures to be Financed (inclusive of Taxes)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Consultants’ services (including audits)</td>
<td>405,420</td>
<td>100%</td>
</tr>
<tr>
<td>(2) Training and Workshops</td>
<td>8,866</td>
<td>100%</td>
</tr>
<tr>
<td>(3) Goods</td>
<td>377,551</td>
<td>100%</td>
</tr>
<tr>
<td>(4) Operating Costs</td>
<td>117,788</td>
<td>100%</td>
</tr>
<tr>
<td>(5) Sub-grants</td>
<td>1,782,527</td>
<td>100%</td>
</tr>
<tr>
<td>(6) Project coordinator’s fees</td>
<td>58,783</td>
<td>100%</td>
</tr>
<tr>
<td>TOTAL AMOUNT</td>
<td>2,750,935&quot;</td>
<td></td>
</tr>
</tbody>
</table>
All of the terms and conditions of the Agreement that have not been amended pursuant to this Amendment Letter shall remain unchanged and in full force and effect.

Please confirm your agreement with the foregoing by signing and dating the confirmation on the enclosed copy of this Amendment Letter and returning it to us. This Amendment Letter shall be executed in two counterparts, each of which shall be an original. The provisions of this Amendment Letter shall become effective as of the date of its countersignature upon receipt by the World Bank of one full executed original of this Amendment Letter.

Please also note that the approved Restructuring Paper dated January 12, 2015 will be disclosed on the World Bank's external website.

Very truly yours,

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT

By

J. Humberto López
Director
Central America
Latin America and the Caribbean Region

AGREED:

CHILDFUND INTERNATIONAL, USA

By: __________
Authorized Representative

Name: Mario Lima
Title: Country Director
Date: Jan 27 2015