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1. Name of Registrant	2. Registration No.
The Fratelli Group	5867

3. This amendment is filed to accomplish the following indicated purpose or purposes:

☒ To give a 10-day notice of change in information as required by Section 2(b) of the Act.

☐ To correct a deficiency in

☐ Initial Statement

☐ Supplemental Statement for the period ending _____

☐ Other purpose (specify): _____

☒ To give notice of change in an exhibit previously filed.

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4. If this amendment requires the filing of a document or documents, please list -

Written agreement for consulting services between The Fratelli Group and the Government of Colombia for the January 2010 - January 2011 period (with English translation).

Revised Exhibit B reflects this new agreement.

5. Each item checked above must be explained below in full detail together with, where appropriate, specific reference to and identity of the item in the registration statement to which it pertains. (If space is insufficient, a full insert page must be used.)

The Government of Colombia has renewed its agreement for consulting services with The Fratelli Group for a one-year period (January 2010 - January 2011). The Fratelli Group signed the new agreement on January 25, 2010. An English translation of the agreement and the revised Exhibit B are attached.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

2/2/2010

(Type or print name under each signature¹)

Francis O'Brien

Francis O'Brien

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¹ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.