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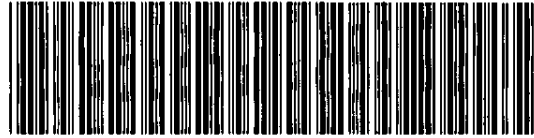
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OCT 03 2016
S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 16 PM 5:36



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2016

CARLOS RODRIGUEZ
AGRITRADE USA LLC
751 PARK OF COMMERCE DRIVE STE 128
BOCA RATON, FL 33487

SUBJECT: CORPORACION INVECA C.A.
Ref. Number: W16000064708

We have received your document for CORPORACION INVECA C.A. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young
Regulatory Specialist II

Letter Number: 816A00020071

2017 OCT -3 PM 4:48
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA
16 SEP 16 PM 5:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORPORACION INVECA C.A. Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MUGUET CASTILLO

Name of Person

AGRITRADE USA LLC

Firm/Company

751 Park of Commerce Dr., Suite 128

Address

Boca Raton, FL 33487

City/State and Zip code

sales@agritradeusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos Rodriguez

Name of Person

at (646) 8086282

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|------------------------------------------------------------------------------------------------------|

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TALLAHASSEE, FLORIDA
16 SEP 16 PM 5:36

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

CORPORACION INVECA C.A. Corp.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

VENEZUELA

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

JANUARY 18, 2011

JANUARY 18, 2061

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Av. FRANCISCO MIRANDA, CENTRO PLAZA TORRE C, OFC.21 A/B, CHACAO, CARACAS VENEZUELA

7. _____
(Principal office address)

3178 WESTMINSTER DR., BOCA RATON FL 33496

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

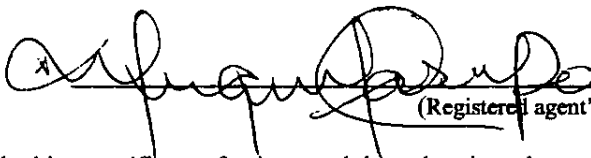
Name: **MUGUET CASTILLO**

Office Address: **751 Park of Commerce Dr., Suite 128**

BOCA RATON, Florida **33487**
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE
SECRETARY OF
FALL 16
16 SEP 16 PM 5:36

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JACK LUDVINOSKY

Address: 2460 NE 196TH STREET MIAMI FL 33180

Vice Chairman: N/A

Address:

Director: ROLANDO WEILL

Address: 6823 NW 113TH PLACE DORAL FL 33178

Director: CARLOS RODRIGUEZ

Address: 3178 WESTMINSTER DR., BOCA RATON FL 33496

B. OFFICERS

President: JACK LUDVINOSKY

Address: 2460 NE 196TH STREET MIAMI FL 33180

Vice President: ROLANDO WEILL

Address: 6823 NW 113TH PLACE DORAL FL 33178

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. CARLOS RODRIGUEZ DIRECTOR

(Typed or printed name and capacity of person signing application)

16 SEP 16 PM 5:36
ST. JEFFREY OF
TALLAHASSEE
COUNTY
FLORIDA

I, the undersigned, Maria de los Dolores Perez De Alvarez, a Sworn Translator of the Bolivarian Republic of Venezuela in the English Language, according to a Title published in the Official Gazette No. 29466 dated March 18, 1971, which was registered before the Principal Office of the Public Registry of the Federal District under No.78, Folio 39, of the Only and Principal Protocol, Volume III, registered under the First Instance First Civil Judicature of this city the 28th of October of 1971, CERTIFY: That the enclosed original document has been presented to me for its translation to the English Language and textually reads as follows:

BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE POPULAR POWER FOR INTERNAL AFFAIRS AND JUSTICE
REGISTRIES AND NOTARIES

AUTONOMOUS SERVICE

FIFTH COMMERCIAL REGISTRY OF THE

CAPITAL DISTRICT

The undersigned:

RM N° 224

206th and 157th



C E R T I F I E S

That the Certified photocopy of six (6) folios that are reproduced below, are a true and accurate transfer from the Document entered under Number: 40 – AMENDMENT TO A COMMERCIAL COMPANY'S DOCUMENT, VOLUME 42-A, COMMERCIAL REGISTRY V (CODE 224) DATED: 04/01/2014, CORRESPONDING TO THE COMPANY: CORPORACION INVECA, C.A., that was entered into a Dossier N° 224-8792, date: LIBERTADOR MUNICIPALITY, AUGUST 4 OF THE YEAR TWO THOUSAND SIXTEEN, likewise CERTIFIES that this certified photocopy has been made in this office by the officer: JOSE ANGEL GUAIMARO BRICEÑO, with Identity Card N° V-15.161.757, the person authorized by me to do it and who signs each page of this certification.

(Illegible signature) Comercial Registrar V (Auxiliary)

Attny: HECTOR JOSE MANZANILLA FERNANDEZ

There are two illegible tax stamps at the bottom of the page and on the undersigned's signature there is a round wet seal with the following inscription: Bolivarian Republic of Venezuela, Ministry of the Popular Power for Internal Affairs and Justice, Capital District Fifth Commercial Registry. Registrar.

(Illegible signature) Jennifer Brizuela Virahonda, Lawyer - Lawyers Bar N° 98.831

Citizen

FIFTH COMMERCIAL REGISTRAR OF THE JUDICIAL DISTRICT OF THE CAPITAL DISTRICT AND MIRANDA STATE.

Your Office.

Jennifer Brizuela V., a Venezuelan of age, domiciled in Caracas, holder of the Identity Card N° V-14.118.263, sufficiently authorized to perform this at by the Commercial Society CORPORACION INVECA, C.A., domiciled in the city of Caracas, registered before this Registry's Office on January 18, 2011 under N° 16, Volume 8-A-Qto. identified before the Tax Identification Registry with Number J-30975897-7, Dossier N° 224-8792, before you I respectfully come and depose: For the consequent legal purposes, I inform you that at the Shareholders Extraordinary General Assembly Meeting of the company I represent, held on the fifteenth (15th) of January of 2014, it was agreed by unanimity:

To consider and decide on the change of address of the company and in case of its approval, to decide on the amendment of the Incorporation and By-Laws documents in those articles that will be affected.

To consider and decide on the change of the Commissary by appointing a new Commissary until the new appointment for this position approved by the Board of Directors.

According to the provisions of Article 308 of the enclosed Code of Commerce to be filed with the company's dossier, the balance sheet for the economic year ended June 30, 2013, as approved by the Ordinary General Assembly Meeting, together with the Commissary's Report.

I inform you with the purpose of its registration and publication of Law.

Caracas, January 15, 2014.

FILED
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
16 SEP 15 7 36 AM '14



BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE POPULAR POWER FOR INTERNAL AFFAIRS AND JUSTICE

REGISTRIES AND NOTARIES

AUTONOMOUS SERVICE

RM N° 224

FIFTH COMMERCIAL REGISTRY OF THE

203th and 155th

CAPITAL DISTRICT

Libertador Municipality, the 1st of April of the year 2014.

Upon presentation of the above participation by its UNDERSIGNED, to be registered before the Commercial Registry, and to be fixed and published. Do it accordingly and add the original to the Commercial Company's dossier together with the enclosed documents. Issue a copy of the publication. The above document written by the Lawyer JENNIFER BRIZUELA VIRAHONDO, BAR n° 98831, IS FILED AT THE Commercial Registry under Number 40, Volume 42-A, V COMMERCIAL REGISTRY. Paid Rights VEB 1,568.45 according to Bill RM N° 22400194022, Bank N° 206064458 for VEB 165.10. The identification was made so: JENNIFER BRIZUELA VIRAHONDA, I.C. V-14.118.263.

Reviewing Lawyer: HECTOR JOSE MANZANILLA FERNANDEZ

(Illegible signature) Commercial Registrar V

Lawyer ADOLFO ENRIQUE PETIT JEAN GONZALEZ

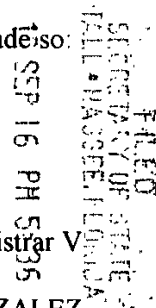
THIS PAGE BELONGS TO:

CORPORACION INVECA, C.A.

Dossier Number: 224-8792

MOD

On the signature there is a round wet seal with the following inscription: Bolivarian Republic of Venezuela – Ministry of the Popular Power for Internal Affairs and Justice – Executed - Commercial Registry V – Capital District




(Illegible signature) Jennifer Brizuela Virahonda - Lawyer

Lawyers Bar N° 98.831

SHAREHOLDERS EXTRAORDINARY ASSEMBLY MEETING OF
"CORPORACIÓN INVECA, C.A.", HELD AT ITS OFFICE ON THE
15TH OF JANUARY OF 2014 AT 10:00 A.M.

In the city of Caracas, at 10:00 a.m. of the 15th day of January of 2014, prior summon, they met at the office of the company, with the purpose of holding a Shareholders Extraordinary General Assembly Meeting of CORPORACION INVECA, C.A., with its address in the city of Caracas, filed before this Registry Office on January 18, 2011, under N° 16, Volume 8-A-Qto, identified before the Tax Identification Registry under N° J-30975897-7, Dossier N° 224-8792, Mr. CARLOS RODRIGUEZ CASTELLVI, a Venezuelan citizen of age, holder of the identity card N° V-5.532.680, single, and registered before the Sole Tax Information Registry under N° V-05532680-7, Mr. JACOBO LUIDVINOVSKY WINTER, a Peruvian citizen of age, holder of the identity card N° E-81.971.840, single, with his address in the city of Caracas registered before the Sole Tax Information Registry under Number E-81971840-0 acting in his capacity as proxy of the commercial society SORUL CORP, a commercial society organized and exiting according to the Law of the Republic of Panama on February 8, 2010, registered under the Card N° 690954 of the Commercial Section of the Public Registry of the Republic of Panama and filed before the Sole Tax Information Registry under N° J-40263179-0 whose capacity is evidenced in the power of attorney document granted before the First Public Notary of Chacao Municipality on December 21, 2012, which was filed under N° 25, Volume 472 of the Authentications Books carried by this Notary; Mrs. LEONIDES ELENA ARCIA ROJAS, a Venezuelan citizen of age, holder of the identity card N° V-4.254.358, single, in her capacity as Administrator of the commercial society DISTRIBUIDORA ELBAMED, C.A., with its address in Caracas, filed before the Second Commercial Registry of the Judicial District of the Capital District and Miranda State on February 254, 1999 under N° 1, Volume 42-A-SGDO, and entered in the Sole Tax Information Registry under N° J-30592179-2, according to the Transitory Clause of the Incorporation/By-Laws Document of the above commercial society;





Mr. ROLANDO WEILL GOMEZ, a Venezuelan citizen of age, married, holder of the Identity Card Number V-6.338.077 and filed before the Sole Tax Information Registry under N° V-06338077-2 in his capacity as Director of the commercial society ISELA TROPICAL CHIPS, C.A., duly registered before the Second Commercial Registry of the Judicial District of the Capital District and Miranda State on August 17, 1993 under N° 37, Volume 88-A-SDO, and filed at the Sole Tax Information Registry under N° J-30126766-4, according to the Shareholders Extraordinary General Assembly Meeting Minute held on March 6, 2009 and registered on January 12, 2010 under N° 43, Volume 7-A-SDO; likewise and in its capacity of Director of the commercial society INVERSORA LA POPULAR, C.A. duly registered before the Second Commercial Registry of the Judicial District of the Capital District and Miranda State on July 14, 1981 under N° 67, volume 54A-SDO, and file before the Sole Tax Information Registry under N° J-29617695-7 as evidenced in the Shareholders Extraordinary General Assembly Meeting Minute held on March 6, 2009 and registered on October 23, 2009, under N° 21, Volume 228-A-PRO and Mrs. CLAUDIA ARANGO ZAPATA, a Colombian citizen of age, holder of the identity card NQ E-83.772.015, single, and filed before the Sole Tax Information Registry under N° E-83772015-2.

This Assembly meeting was carried out according to the private summons opportunely sent to the shareholders of the company, which is as follows:

“Mr. Shareholder of Corporación Inveca, C.A.

Present. cv

Dear shareholder:

We hereby have the pleasure to summon you to a Shareholders Extraordinary Assembly Meeting that will take place on January 15, 21014 at 10:00 at the offices of the Company located in this city of Caracas, with the purpose of dealing with the following items:

1. To consider and solve regarding the updating and accurateness of the company's domicile and in case of its approval, to decide on the amendment of the Incorporation Document and the By-Laws in the articles that result affected.



2. Appointment of the COMMISSARY of the company, until the new appointment in his position of the Commissary chosen by the Board of Directors.
3. To consider and solve regarding the approval of the GENERAL BALANCE SHEET OF THE Company for the economic year ended June 30, 2013, in view of the corresponding Report of the Commissar for such economic year.
4. Any other matter related to the above, if appropriate.

By the Board of Directors,

The President Jacobo Luidvinovsky"

The Assembly Meeting was chaired by Mr. Jacobo Luidvinovsky and Mr. Rolando Weill acted as Secretary of it.

The Secretary prepared the list of attendants of which appears that there were appropriately represented at the Assembly Meeting the whole of the shareholders of the company, being the nominal value of the shares for the amount of Five Bolivars (VEB 5.00) each as follows:

CARLOS EDUARDO RODRIGUEZ CASTELLVI	(4.276.267)	Shares
ASORUL CORP	(4.072.585)	Shares
DISTRIBUIDORA ELBAMED, C.A.	(2.665.017)	Shares
INVERSORA LA POPULAR, C.A.	(2.151.410)	Shares
ISELA TROPICAL CHIPS, C.A.	(489.019)	Shares
CLAUDIA PATRICIA ARANGO ZAPATA	(4.850)	Shares
TOTAL	(13.659.148)	Shares

Thereafter, Jacobo Luidvinovsky, in his capacity as Chairman declared that the Assembly Meeting must be considered legally constituted, because it was duly summoned and there were appropriately represented before it the whole of the shares that represent the capital stock. Such declaration was approved by the Assembly Meeting which then proceeded to consider the object of the above summons.

Submitted to the consideration of the Assembly Meeting the FIRST of such matters, Jacobo Luidvinovsky took the floor in his capacity as President of the company, who explained to

those present regarding the convenience of updating the company's domicile to the following address:

Avenida Francisco de Miranda, Centro Plaza, Torre D, Piso 21, Oficinas 21B and 21C, en la Urbanización Los Palos Grandes, Municipio Chacao, Distrito Capital.

Submitted to the consideration the first of such matters, the shareholders agreed to make the change of address of the company in such terms, therefore the Shareholders Extraordinary General Assembly Meeting approved by unanimity to make the change of address in the above terms.

Submitted to consideration the SECOND of the matters of the summons, it was proceeded to appoint the COMMISSARY of the company because it had expired, then, after knowing about it, the Assembly Meeting approved to appoint Bach. GUSTAVO MIGUEL RAMIREZ CAMPOS, a Venezuelan citizen holder of the identity card N° V-6.242.395, with the Public Account Association N° 7.153, until a new Commissary is nominated, appointed and approved by the Board of Directors.

Submitted to the consideration the second of such matters, the shareholders approved to make the change of Commissary in the above terms, therefore the Shareholders Extraordinary General Assembly Meeting approved by unanimity to appoint Bach. Gustavo Miguel Ramirez as COMMISSARY until the new appointment for this position, in the above terms.

Submitted to consideration the THIRD of the matters of the Assembly Meeting, and after knowing the Report of the Commissary, it was approved by unanimity the General Balance Sheet of the Company for the economic year ended June 30, 2013.

According to the provisions of Article 308 of the enclosed Code of Commerce to be filed in the company's dossier, the balance sheet for the economic year ended June 30, 2013 was approved jointly with the Report of the Commissary.

Lastly, the Assembly Meeting authorizes Attny. Jennifer Brizuela, a Venezuelan citizen of age, domiciled in the city of Caracas, and holder of the Identity Card N° V-14.118.263, in her capacity as Legal Representative, so that she may certify this shareholders assembly meeting

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FALLA DE LA ALABAMA



minute and to make the participation of Law to the Fifth Commercial Registry of the Judicial District of the Capital District and Miranda State.

Having nothing else to deal with, the Assembly Meeting was adjourned.

It ended, it was read and having agreed they all signed.

(Signed) Jacobo Luidvinovsky (Illegible signature)

(Signed) Carlos Rodriguez Castellvi

(Signed) Rolando Weill Gomez

(Signed) Leonides Elena Arcia Rojas

(Signed) Claudia Arango Zapata

I, Jennifer Brizuela, a Venezuelan citizen of age, domiciled in the city of Caracas, holder of the Identity Card N° V-14.118.263, proceeding in my capacity as Legal Representative of Corporacion Inveca, C.A., certify that the above copied is a true and accurate version of the Shareholders Ordinary General Assembly Meeting of the company which was held on January 15, 2014 and whose original was entered in the respective book of minutes.

Caracas, January 15, 2014.

(Illegible signature) Jacobo Luidvinovsky

President

15 SEP 16 PM 5:36
FALTA DE FIRMAS
FALTA DE FIRMAS



BOLIVARIAN REPUBLIC OF VENEZUELA

MINISTRY OF THE POPULAR POWER FOR INTERNAL AFFAIRS AND JUSTICE

REGISTRIES AND NOTARIES

AUTONOMOUS SERVICE

RM N° 224

FIFTH COMMERCIAL REGISTRY OF THE

206th and

157th

CAPITAL DISTRICT

Libertador Municipality, August 4, 2016

Received on this same date, it has six (6) able folios. Add the request to the Company's dossier. Issue a certified copy inserting this writ. The tax rights were cancelled according to Bill Number: 22400299204.

The undersigned certifies the above Certified Photocopy is a true and accurate copy of the one entered in the dossier number: 224-88792 which were paid according to Bill RM N° 224-2015.3.5042.

(Illegible Signature)

Commercial Registrar V (Auxiliary)

Lawyer HECTOR JOSE MANZANILLA FERNANDEZ

THIS PAGE BELONGS TO:

CORPORACION INVECA, C.A.

Dossier Number: 224-8792

This is an accurate translation of the enclosed original document written in the Spanish

Language which I did at the request of the interested party in witness whereof I sign and seal

this document in Caracas, today, the 9th of August of 2016.



[Handwritten signature]



FILED
OFFICE OF THE
ATTORNEY GENERAL
16
P 16 PM 5:36

I, the undersigned, Maria de los Dolores Pérez de Alvarez, a Sworn Interpreter of the Bolivarian Republic of Venezuela in the English Language, according to a Title published in the Official Gazette No. 29466 dated March 18, 1971, which was registered before the Main Office of the Public Registry of the Federal District under No.78, Folio 39, of the Sole and Main Protocol, Volume III, Registered under the First Instance First Civil Judicature of this city the 28th of October of 1971, CERTIFY: That the enclosed original document has been presented to me for its translation to the English Language and textually reads as follows:

BOLIVARIAN REPUBLIC OF VENEZUELA

Ministry of the Popular Power for Internal Affairs and Justice

REGISTRIES AND NOTARIES

AUTONOMOUS SERVICE

RM N° 224

FIFTH COMMERCIAL REGISTRY OF

205th & 156th

CAPITAL DISTRICT

Attorney ZACHENCKA LOPEZ MARCANO, Commercial Registrar

RECEIVED
OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 SEP 16 PM 5:36

C E R T I F I E S

That the following entry in the Commercial Registry whose original was filed in Volume: 187-A, COMMERCIAL REGISTRY V (COD. 224), Number: 37 of the year 2015, likewise the Participation, Note and Document that are following are a faithful transfer from their originals which are worded as follows:

224-8792

THIS FOLIO BELONGS TO:

CORPORACION INVECA, C.A.

Dossier Number: 224-8792

Citizen

COMMERCIAL REGISTRAR FIFTH OF THE JUDICIAL DISTRICT OF CAPITAL
DISTRICT AND MIRANDA STATE

Your Office.

Jennifer Brizuela V., a Venezuelan citizen of age, with address in the city of Caracas, holder of the Identity Card N° V-14.118.263, in my character as Legal Representative, sufficiently authorized for this act by the Commercial Society CORPORACION INVECA, C.A., with address in the city of Caracas, filed before this Registry Office on January 18, 2011, under N° 16, Volume 8-A-Qto., identified by the Tax Registry Identification J-30975897-7, Dossier N° 224-8792, before you I respectfully come and state:

To the consequent legal purposes, I participate to you that in the Extraordinary General Assembly Meeting of Shareholders of my client held on May 15, 2014, it was agreed by unanimity:

To consider and resolve regarding the convenience of increasing the social capital stock of the company from Sixty Eight Million Two Hundred Ninety Five Thousand Seven Hundred Forty Bolivars (VEB 68,295,740.00), to the amount of ONE HUNDRED FIFTEEN MILLION EIGHT HUNDRED NINETY FOUR THOUSAND SIX HUNDRED THIRTY BOLIVARS (VEB 115,894,630.00), and if approved, to decide regarding the modification of the Incorporation Instrument and the Statutes in those articles that are being affected.

To consider and resolve regarding the sale of all the shares belonging to the shareholders CLAUDIA ARANGO ZAPATA and CARLOS RODRIGUEZ CASTELLVI.

To consider and resolve regarding the convenience of appointing GENERAL OR SPECIAL PROXIES for each one of the members of the Board of Directors, to represent their positions in case of temporary absences.

To consider and resolve regarding the approval of the Balance Sheet of the Company for the economic year that ended June 30, 2014, in view of the Commissar Report corresponding to such economic year.

I participate this to you with the purpose of its Legal Registry and publication.

Caracas, May 15, 2014. There is an illegible signature and the number 98 831.

BOLIVARIAN REPUBLIC OF VENEZUELA

Ministry of the Popular Power for Internal Affairs and Justice

REGISTRIES AND NOTARIES

AUTONOMOUS SERVICE

RM N° 224

FIFTH COMMERCIAL REGISTRY OF

205th & 156th

CAPITAL DISTRICT

Libertador Municipality, July 2, 2015.

Having presented the previous participation by its SIGNATORY to enter it in the Commercial Registry for its fixing and publication. Do it accordingly and add the original to the dossier of the commercial Company together with the enclosed precautions. Issue the copy of its publication. The previous instrument written by Attorney JENNIFER BRIZUELA VIRAHONDA, Lawyers Bar N°. 98831, is entered in the Commercial Registry under Number 37, Volume 187-A, COMMERCIAL REGISTRY V (COD. 224). Paid Rights: VEB 33,750.00 according to Bill RM N° 22400243785, Bank N° 706734452 for VEB 476,258.90.

The identification was made so: JENNIFER BRIZUELA VIRAHONDA, I.C. V-14.118.263.

Reviser Lawyer: YEIGMAR STEPHANIE MUÑOZ RANGEL

(Illegible signature) Commercial Registrar V. Signed by Lawyer ZACHENCKA LOPEZ MARCANO

THIS FOLIO BELONGS TO:

CORPORACION INVECA, C.A.

Dossier Number: 224-8792

MOD

SAREN

SECRETARÍA DE
FALTA PASAR
16 SEP 16 PM 5:36

MINUTE OF THE EXTRAORDINARY GENERAL
SHAREHOLDERS' ASSEMBLY MEETING OF
"CORPORACION INVECA, C.A.", HELD AT ITS
HEADQUARTERS ON THE 15TH DAY OF MAY OF
2014 AT 10:00 A.M.

In the city of Caracas, at 10:00 a.m. of the 15th day of May of 2014, prior notice, they met at the offices of the company with the purpose to hold an Extraordinary General Assembly Meeting of Shareholders of CORPORACION INVECA, C.A., addressed in the city of Caracas, Registered before this Registry Office on January 18, 2011, under N° 16, Volume 8-A-Qto., identified before the Tax Identification Registry J-30975897-7, Dossier N° 224-8792, Messrs. CARLOS RODRIGUEZ CASTELLVI, a Venezuelan Citizen of age, holder of the identity card N° V-5.532.680, single marital status, and filed before the Sole Registry of Tax Information under N° V-05532680-7, Mr. JACOBO LUIDVINOVSKY WINTER, a Peruvian Citizen of age, holder of the Identity Card N° E-81.971.840, single marital status, with his address in the city of Caracas and filed before the sole Registry of Tax Information under N° E-81971840-0, acting in his capacity as Proxy of the commercial society SORUL CORP, a commercial society organized and existing according to the law of the Republic of Panama on February 08, 2010, file under card 690954 of the Commercial Section of Public Registry of the Republic of Panama and filed in the Sole Tax Information Registry under N° J-40263179-0, whose capacity is evidenced in a Proxy instrument granted before the Public Notary First of Chacao Municipality on December 21, 2012, being entered under N° 25, Volume 472 of the Authentications Book kept by that Notary; Mrs. LEONIDES ELENA ARCIA ROJAS, a Venezuelan citizen of age, holder of the identity card N° V-4.254.358, single marital status, in her capacity as Administrator of the commercial society DISTRIBUIDORA ELBAMED, C.A., with address in the city of Caracas, filed before the Commercial Registry Second of the Judicial District of Capital District and Miranda State on February 24, 1999, under N° 1, Volume 42-A.Sgdo, and

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filed in the Sole Tax Information Registry under N° J-30592179-2, according to the evidence in the Transitory Clause of the Incorporation-Statutory Instrument of the above commercial society; Mr ROLANDO WEILL GOMEZ, a Venezuelan citizen of age, single marital status, holder of the Identity Card Number V-6.338.077, and filed before the Sole Tax Information Registry under N° V-06338077-21 in his capacity as Director of the commercial society ISELA TROPICAL CHIPS, C.A., duly entered before the Commercial Registry Second of the Judicial District of the Capital District and Miranda State on August 17, 1993, under N° 37, Volume 88-A-Sdo, and filed before the Sole Tax Information Registry under N° J-30126766-4, according to evidence in the Extraordinary Shareholders General Assembly Meeting Minute dated March 06, 2009, Registered on January 12, 2010 under N° 43, Volume 7i-A-Sdo; likewise in his capacity as Director of the commercial society INVERSORA LA POPULAR, C.A., duly filed before the Commercial Registry Second of the Judicial District of Capital District and Miranda State dated July 14, 1981, under N° 67, Volume 54-A-Sdo., and filed before the Sole Tax Information Registry under N° J-29617695-7 according to evidence in the Extraordinary Assembly Meeting of Shareholders Minute held on March 06, 2009 and filed on October 23, 2009 under N° 21, Volume 228-A-Pro and Mrs. CLAUDIA ARANGO ZAPATA, a Colombian citizen of age, holder of the Identity Card N° E-83.772.015, single marital status and filed before the Sole Tax Information Registry under N° E-83772015-2.

Likewise present at the meeting were, as special guests:

Mr. CARLOS EDUARDO RODRIGUEZ CASTELLVI, a Venezuelan citizen of age, holder of the identity card N° V-5.532.680, single marital status and filed before the Sole Tax Information Registry under N° V-05532680-7, in his capacity as Director, acting in this act as representative of the commercial society GRUPO ROCAS, C.A., duly filed before the Commercial Registry Second of the Judicial District of the Capital District and Miranda State dated November 21, 2014, under N° 18, Volume 71-A-Sdo, and file before the Sole Tax Information Registry under N° J-405115815.

This Assembly Meeting took place according to the private summon sent opportunely to the shareholders of the Company which is as follows:

Dear Shareholder:

We are hereby pleased to ~~summon~~^{call} you for an Extraordinary Assembly Meeting of Shareholders that will take place on the 15th day of May of 2014 at 10:00 a.m. at the company's headquarters located in this city of Caracas, with the purpose of dealing with the following matters:

1. To consider and solve regarding the convenience of increasing the capital stock of the company from Sixty Eight Million Two Hundred Ninety Five Thousand Seven Hundred Forty Bolivars (VEB 68,295,740.00) to the amount of ONE HUNDRED FIFTEEN MILLION EIGHT HUNDRED NINETY FOUR THUSAND SIX HUNDRED THIRTY BOLIVRS (VEB 115,894,630.00) and if approved, to decide over the amendment of the Incorporation Instrument and the Statutes in those articles that might be affected.
2. To consider and solve regarding the sale of all the shares belonging to the shareholders CLAUDIA ARANGO ZAPATA and CARLOS RODRIGUEZ CASTELLVI.
3. To consider and solve regarding the convenience of appointing GENERAL or SPECIAL PROXIES for each member of the Board of Directors, representing their positions in case of temporary absences.
4. To consider and solve regarding the approval of the BALANCE SHEET OF THE COMPANY for the economic year ended June 30, 2014, in view of the Commissary Report corresponding to such economic year.
5. To consider and solve regarding the amendment of the company's ADDRESS in the above Assembly Minute and if approved, to decide over the amendment of the Incorporation Instrument and the Statutes in those articles that might be affected.
6. any other matter related to the above.

Caracas, May 15, 2015

By the Board of Directors

The President

Jacobo Luidvinovsky

The Assembly Meeting was chaired by Mr. Jacobo Luidvinovsky and Mr. Rolando Weill acted as Secretary of same.

The Secretary prepared the list of attendants, and appeared that all the shareholders of the company were appropriately represented and that the nominal value of the shares is for the amount of Five Bolivars (VEB 5.00) each in the following manner:

CARLOS EDUARDO RODRIGUEZ CASTELVI	(4,276,267)	shares
ASORUL CORP	(4,072,585)	shares
DISTRIBUIDORA ELBAMED, C.A.	(2,665,017)	shares
INVERSORA LA POPULAR, C.A.	(2,151,410)	shares
ISELA TROPICAL CHIPS, C.A.	(489,019)	shares
CLAUDIA PATRICIA ARANGO ZAPATA	(4,850)	shares
TOTAL:	(13,659,148)	shares

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Thereafter, Jacobo Luidvinovsky, in his capacity as President stated that the Assembly Meeting should be considered legally constituted, whereas it was duly summoned and the owners of all the shares that represented the capital stock were appropriately represented. Such statement was approved by the Assembly Meeting and then they considered the matters of the above summon.

Submitted to consideration the FIRST of such matters, the shareholders agreed to subscribe such capital stock increase in the terms described as follows, therefore the Extraordinary General Assembly Meeting of Shareholders unanimously approved to increase the capital stock of the Company to raise it from its actual amount of Sixty Eight Million Two Hundred Ninety Five Thousand Seven Hundred Forty Bolivars (OVEB 68,295,740.00) to the amount of Forty Seven Million Five Hundred Ninety Eight Thousand Eight Hundred Ninety Bolivars (VEB 47,598,890.00) by issuing nine million five hundred nineteen thousand seventy eight (9,519,778) new nominative shares, with a value of Five Bolivars (VEB 5.00) each of them through the capitalization of a number of contributions made in cash through a bank deposit. The new issued shares are subscribed as follows:

CARLOS EDUARDO RODRIGUEZ, expresses his willingness to subscribe and pay the amount of THREE MILLION FIVE HUNDRED EIGHTY SEVEN THOUSAND FOUR HUNDRED FIFTY SEVEN (3,587,457) new shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, corresponding to the amount of SEVENTEEN MILLION NINE HUNDRED THIRTY SEVEN THOUSAND TWO HUNDRED EIGHTY THREE WITH NINETY ONE BOLIVARS (VEB 17,937,283.91);

ASORUL CORP, expresses its willingness to subscribe and pay the amount of THREE MILLION TWO HUNDRED NINETY THOUSAND FIFTY TWO (3,290,052) new shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, corresponding to the amount of SIXTEEN MILLION FOUR HUNDRED FIFTY THOUSAND TWO HUNDRED FIFTY SEVEN WITH EIGHTY FOUR BOLIVARS (VEB 16,450,257.48);

DISTRIBUIDORA ELBAMED, C.A., expresses its willingness to subscribe and pay the amount of TWO MILLION FORTY SIX THOUSAND SEVEN HUNDRED FIFTY EIGHT (2,046,758) new shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, corresponding to the amount of TEN MILLION TWO HUNDRED THIRTY THREE THUSANDSEVEN HUNDRED EIGHTY NINE WITH SEVENTY ONE BOLIVARS (VEB 10,233,789.71);

INVERSORA LA POPULAR, C.A. expresses his willingness to subscribe and pay the amount of FIVE HUNDRED NINETY FIVE THOUSAND FIVE HUNDRED ELEVEN (595,511) new shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, corresponding to the amount of TWO MILLION NINE HUNDRED SEVENTY SEVEN THOUSAND FIVE HUNDRED FIFTY SEVEN WITH FIVE BOLIVARS (VEB 2,977,557.05);

In view of the above, it was agreed by unanimity to approve the effected operation and to proceed to make the corresponding entries in the shareholders book of the company and it was agreed to amend Article FIFTH of the company's statutes.

Submitted to consideration the SECOND matter of the summon, they proceeded to listen to the proposal of sale of the shareholder **CLAUDIA ARANGO**, regarding the company shares she owns which are Four Thousand Eight Hundred Fifty (4,580) nominative shares with a value of Five Bolivars (VEB 5.00) each one of them, all of a same class, that is to say, the corresponding amount of Twenty Four Thousand Two Hundred Fifty Bolivars (VEB 24,250.00).

Then they proceeded to listen to the proposal of sale of the shareholder **CARLOS EDUARDO RODRIGUEZ**, regarding the company shares he owns which are SEVEN MILLION EIGHT HUNDRED SIXTY THREE THOUSAND SEVEN HUNDRED TWENTY FOUR (7,863,724) nominative shares with a value of Five Bolivars (VEB 5.00) each one of them, all of a same class, that is to say, the corresponding amount of THIRTY NINE MILLION THREE HUNDRED EIGHTEEN THOUSAND SIX HUNDRED EIGHTEEN WITH NINETY ONE (VEB 39,318,618.91) corresponding to thirty-three with ninety three percent (33.93%) of the capital stock.

In that sense, **CARLOS EDUARDO RODRIGUEZ** took the floor and immediately expressed:

In virtue that I do not wish to buy the shares you own in this company that are for sale and complying with the legal and statutory regulation referred to in the preference right that the rest of the shareholders of this company have, in this act I formally proceed and do not buy such shares neither in percentage nor in part.

In such sense, **ROLANDO WEILL GOMEZ**, in his capacity as Director of the Commercial Societies **ISELA TROPICAL CHIPS, C.A.**, and **INVERSORA LA POPULAR, C.A.**, took the floor and immediately expressed:

In virtue that I do not wish to buy the shares owned by my associates in this company that are for sale and complying with the legal and statutory regulation referred to in the preference right that the rest of the shareholders of this company have, in this act I formally proceed and do not buy such shares neither in percentage nor in part.

In such sense, **LEONIDES ELENA ARCIA ROJAS** in her capacity as Administrator of the Commercial Society **DISTRIBUIDORA ELBAMED, C.A.** took the floor and immediately expressed:

In virtue that I do not wish to buy the shares owned by my associates in this company that are for sale and complying with the legal and statutory regulation referred to in the preference right that the rest of the shareholders of this company have, in this act I formally proceed and do not buy such shares neither in percentage nor in part.

In such sense, **CLAUDIA ARANGO ZAPATA** took the floor and immediately expressed:

In virtue that I do not wish to buy the shares owned by my associates in this company that are for sale and complying with the legal and statutory regulation referred to in the preference right that the rest of the shareholders of this company have, in this act I formally proceed and do not buy such shares neither in percentage nor in part.

Then **Jacobo Luidvinosky** took the floor and acting in his capacity as proxy of the Commercial Society **ASORUL CORP**, expressed:

In virtue that I wish to buy part of the shares of this company that are for sale and complying with the legal and statutory regulations, I formally proceed in this act to buy the amount of Four Thousand Eight Hundred Fifty (4850) nominative shares with a value of five bolivars (VEB 5.00) each of them, all of a same class, that is to say, the corresponding to the amount of Twenty Four Thousand Two Hundred Fifty Bolivars (VEB 24,250.00).

In such sense, **CARLOS EDUARDO RODRIGUEZ**, in his capacity as Director of the Commercial Society **GRUPO ROCAS, C.A.**, and as guest, thereupon he expressed:

In virtue that I wish to buy part of the shares of this company that are for sale and complying with the legal and statutory regulations, I formally proceed in this act to buy the amount of SEVEN MILLION EIGHT HUNDRED SIXTY THREE THOUSAND SEVEN HUNDRED TWENTY FOUR (7.863.724) nominative shares with a value of five bolivars (VEB 5.00) each of them, all of a same class, that is to say, the corresponding to the

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amount of THIRTY NINE MILLION THREE HUNDRED EIGHTEEN THOUSAND SIX HUNDRED EIGHTEEN WITH NINETY ONE BOLIVARS (VEB 39,318,618.91).

As a consequence of the sale of the shares that CLAUDIA ARANGO ZAPATA and CARLOS EDUARDO RODRIGUEZ own, and the above mentioned capital increase, the Assembly Meeting agreed to amend Article 5th of the Incorporation and Statute Instrument of the company which was written as follows:

FIFTH: The capital stock of the company amounts of ONE HUNDRED FIFTEEN MILLION EIGHT HUNDRED NINETY FOUR THOUSAND SIX HUNDRED THIRTY BOLIVARS (VEB 115,894,630.00), represented and divided in TWENTY THREE MILLION ONE HUNDRED SEVENTY EIGHT THOUSAND NINE HUNDRED TWENTY SIX (23,178,926) nominative shares with a nominal value of Five Bolivars (VEB 5.00) each one, which has been totally subscribed and paid as follows:

- **GRUPO ROCAS, C.A.** has subscribed and paid-in its whole the amount of SEVEN MILLION EIGHT HUNDRED SIXTY THREE THOUSAND SEVEN HUNDRED TWENTY FOUR (7,863,724) shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, of which it was paid the amount of THIRTY NINE MILLION THREE HUNDRED EIGHTEEN THOUSAND SIX HUNDRED EIGHTEEN WITH NINETY ONE BOLIVARS (VEB 39,318,618.91), that is to say, one hundred percent (100%) of the subscribed capital, whose shares represent thirty three with ninety three percent (33,93%) of the capital stock.
- **ASORUL CORP** has subscribed and paid-in its whole the amount of SEVEN MILLION EIGHT THREE HUNDRED SIXTY SEVEN THOUSAND FOUR HUNDRED EIGHTY SIX (7,367,486) shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, of which it was paid the amount of THIRTY SIX MILLION EIGHT HUNDRED THIRTY SEVEN THOUSAND FOUR HUNDRED EIGHT WITH FORTY EIGHT BOLIVARS (VEB 36,837,432.48), that is to say, one

hundred percent (100%) of the subscribed capital, whose shares represent thirty one with seventy nine percent (31,79%) of the capital stock.

- **DISTRIBUIDORA ELBAMED, C.A.** has subscribed and paid-in its whole the amount of FOUR MILLION SEVEN HUNDRED ELEVEN THOUSAND SEVEN HUNDRED SEVENTY FIVE (4,711,775) shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, of which it was paid the amount of TWENTY THREE MILLION FIVE HUNDRED FIFTY EIGHT THOUSAND EIGHT HUNDRED SEVENTY FOUR WITH SEVENTY ONE BOLIVARS (VEB 23,558,874.71), that is to say, one hundred percent (100%) of the subscribed capital, whose shares represent twenty with thirty three percent (20,33%) of the capital stock.
- **INVERSORA LA POPULAR, C.A.** has subscribed and paid-in its whole the amount of TWO MILLION SEVEN HUNDRED FORTY SIX THOUSAND NINE HUNDRED TWENTY ONE (2,746,921) shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, of which it was paid the amount of THIRTEEN MILLION SEVEN HUNDRED THIRTY FOUR THOUSAND SIX HUNDRED SEVEN WITH FIVE BOLIVARS (VEB 13,734,607.05), that is to say, one hundred percent (100%) of the subscribed capital, whose shares represent eleven with eighty five percent (11,85%) of the capital stock.
- **ISELAS TROPICAL CHIPS, C.A.** has subscribed and paid-in its whole the amount of FOUR HUNDRED EIGHTY NINE THOUSAND NINETEEN (489,019) shares with a nominal value of Five Bolivars (VEB 5.00) each one of them, of which it was paid the amount of TWO MILLION FOUR HUNDRED FORTY FIVE THOUSAND NINETY FIVE BOLIVARS (VEB 2,445,095.00), that is to say, one hundred percent (100%) of the subscribed capital, shoes shares represent two with eleven percent (2,11%) of the capital stock.

For consideration by the Assembly Meeting the THIRD of said matters, Jacobo Luidvinovsky took the floor in his capacity as President of the company, who explained to those present the

convenience to appoint proxies, complying with the last amendment of the Statutes and the provisions of Clause TWELFTH OF THE Minute of the Extraordinary Shareholders General Assembly Meeting dated September 10, 2013, entered in Volume 136-A, N° 17, before the Commercial Registry Fifth of the Judicial District of the Capital District and Miranda State, which states that the Board of Director with the joint action of three (3) of its members may:

7. Appoint and designate general or special proxies, likewise managers and commercial factors, delegating on them the powers of administration and disposition that they consider wise (and of which they are vested); they may confer GENERAL POWER and may delegate powers of administration and disposition of which they are invested, in all the matters related to the above identified commercial society CORPORACION INVECA, C.A., while in office and when they consider it necessary, appointing each one of them their proxies as follows:

Mr. JACOBO LUIDVINOVSKY WINTER, in his capacity as PRESIDENT, appoints Attorney JENNIFER BRIZUELA VIRAHONDA, practicing lawyer, a Venezuelan citizen of age, with her address in Caracas, holder of the Identity Card Number V-14.118.263, and registered in the Lawyers Bar under Number 98.831; by a document of power of attorney duly authenticated before the Public Notary Third of Chacao Municipality of Miranda State, dated May 15, 2014 and May 19, 2014, respectively, under No. 412, Volume 46 and N° 08, Volume 47 of the books carried by this Notary and duly registered before the Public Registry of the First Circuit of Sucre Municipality, Miranda State, dated June 19, 2014 under N° 35, Folio 146 of Volume 21 of the books carried in this Registry; so that she may represent the PRESIDENT of the company in those cases that may be necessary and when he so decides.

Mr. ROLANDO WEILL GOMEZ, in his capacity as VICEPRESIDENT, appoints Messrs. IGNACIO ALFONSO WEILL CONTRERAS and ROLANDO ANDRES WEILL CONTRERAS, both Venezuelan citizens of age, with address in this city of Caracas, holders of the Identity Cards Numbers V-23.682.898 and V-23.682.899, respectively, to represent the VICEPRESIDENT of the company in those cases that may be necessary and when he so decides, through a power of attorney instrument duly authenticated before the Public Notary

Eighth of Chacao Municipality of the Metropolitan District of Caracas, dated June 30, 2014, under N° 51, Volume 189 of the books carried in this Notary.

Mr. CARLOS RODRIGUEZ CASTELLVI, in his capacity as Director, appoints Messrs. CARLOS RAFAEL VALEDON HURTADO, a Venezuelan Citizen of age, with his address in this city of Caracas, holder of the Identity Card Number V-6.919.949, by a power of attorney instrument duly authenticated before the Public Notary Third of Chacao Municipality of Miranda State, dated May 22, 2014, under N° 16, Volume 50 of the books carried in this Notary, and duly registered before the Public Registry of the First Circuit of Sucre Municipality, Miranda State, dated June 19, 2014, under N° 37, Folio 154 of Volume 21, of the books carried in this Registry; to Mr. LEOPOLDO MARQUEZ LEFELD, a Venezuelan citizen of age, with his address in this city of Caracas, holder of the Identity Card Number V-5.969.605, by a power of attorney instrument duly authenticated before the Public Notary Third of Chacao Municipality of Miranda State, dated May 21, 2014, under N° 36, Volume 49 of the books carried in this Notary and duly registered before the Public Registry of the First Circuit of Sucre Municipality, Miranda State, dated June 19, 2014, under N° 36, Folio 150 of Volume 21 of the books carried in this Registry; to Ms. CRISTINA DE A CARIDAD CASTELLVI DE RODRIGUEZ, a Venezuelan citizen of age, with her address in this city of Caracas, holder of the Identity Card Number V-2.976.299, by a power of attorney instrument duly authenticated before the Public Notary Second of Chacao Municipality of Miranda State, dated August 29, 2014, under N° 41, Volume 156, Folios 132 to 134 of the books carried in this Notary; to Mr. BLAS JUSTINIANO RODRIGUEZ GRANADO, a Venezuelan citizen of age, with his address in this city of Caracas, holder of the Identity Card Number V-555.241, by a power of attorney instrument duly authenticated before the Public Notary Second of Chacao Municipality of Miranda State, dated August 29, 2014, under N° 32, Volume 156, Folios 99 to 101, of the books carried in this Notary; so that they may represent the DIRECTOR of the Company in those cases that may be necessary and when he so decides.

They shareholders agreed to subscribe the designation and appointing of the proxies for each of the Board of Directors Members in the described terms, therefore the Extraordinary Shareholders General Assembly Meeting approved by unanimity the designation of them in the way they were mentioned.

Submitted to consideration the FOURTH of the matters of the summon, after knowing the Commissary Report, the Extraordinary Shareholders General Assembly Meeting approved by unanimity the balance sheet of the company for the economic year ended June 30, 2014.

In agreement with the provisions of Article 308 of the enclosed Code of Commerce, to be filed in the company dossier, the balance sheet for the economic year ended June 30, 2014, as approved, together with the Commissary Report.

Submitted to consideration the FIFTH of such matters, the President of the company took floor and explained to the attendants the amendment in the respective Minute of the Assembly Meeting regarding the address of the company, being the amendment as follows: *Avenida*

Francisco de Miranda, Centro Plaza, Torre C, Piso 21, Oficinas 21B and 21C, Urbanización Los Palos Grandes, Municipio Chacao, Distrito Capital.

Submitted to consideration the FIFTH of said matters, the shareholders agreed to make the amendment regarding the address of the company in the described terms, therefore the Extraordinary Shareholders General Assembly Meeting approved by unanimity to make the amendment in the address in the above terms.

Finally, the Assembly Meeting authorizes Attny. Jennifer Brizuela V., a Venezuelan citizen of age with her address in the city of Caracas and holder of the Identity Card N° V-14.118.263, in her capacity as Legal Representative, to certify this Minute of the Shareholders Assembly Meeting and to make the Legal participation to the Commercial Registry Fifth of the Judicial District of Capital District and Miranda State.

There being no further on to discuss, the meeting was adjourned.

It ended, it was read and having agreed they signed:

(Illegible signature) Jacobo Luidvinvsky

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INSCRITO EN EL REGISTRO
DE LA ASAMBLEA GENERAL
DE LA EMPRESA

(Illegible signature) Carlos Rodriguez Castellvi

(Illegible signature) Rolando Weill Gomez

(Illegible signature) Leonides Elena Arcia Rojas

(Illegible signature) Claudia Arango Zapata.

I, Jennifer Brizuela, a Venezuelan citizen of age, with address in the city of Caracas, holder of the Identity Card N° V-14.118.263, acting in my capacity as Legal Representative of CORPORACION INVECA, C.A., certify: The prior copy is a faithful and accurate version of the Minute of the Ordinary Shareholders General Assembly Meeting of the company which was held on January 15, 2014 and whose original was entered in the respective book of Minutes.

Caracas, May 15, 2014.

LIBERTADOR MUNICIPALITY, THE 2ND OF JULY OF THE YEAR TWO THOUSAND FIFTEEN (SIGNED) JENNIFER BRIZUELA VIRAHONDA, Lawyer ZACHENCKA LOPOEZ MARCANO. THIS CERTIFIED COPY OF THE PUBLICATION IS ISSUED ACCORDING TO BILL N° 224.2015.2.10348.

(Illegible Signature)

Lawyer ZACHENCKA LOPEZ MARCANO

Commercial Registrar V

On the upper right side of the amendment there is an illegible signature and under it, the following: Jennifer Brizuela Virahonda – Lawyer – Lawyers Bar 98.831.

There are three illegible signatures on almost all the pages of the amendment minute and a round wet seal on all the pages of this instrument with the following inscription: Bolivarian Republic of Venezuela – Ministry of the Popular Power for Internal Affairs, Justice & Peace – Capital District and Miranda State – Commercial Registry V.

This is an accurate translation of the enclosed original document written in the Spanish Language which I did at the request of the interested party in witness whereof I sign and seal this document in Caracas, today, the 23rd day of May of 2016.