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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INTEGRA2, LLC

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**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF INTEGRA2, LLC**

The undersigned, being authorized to execute and file these Articles of Amendment to the Articles of Organization of Integra2, LLC, hereby certifies that:

- FIRST:** The Articles of Organization for this Limited Liability Company were filed on May 21, 2007, and assigned document number L07000053487.
- SECOND:** The Articles of Organization for this Limited Liability Company were amended by that certain Articles of Amendment to Articles of Organization of Integra2, LLC, which was filed on May 29, 2007.
- THIRD:** The Articles of Organization for this Limited Liability Company were further amended by that certain Articles of Amendment to Articles of Organization of Integra2, LLC, which was filed on March 1, 2010.
- FOURTH:** Article V of the Articles of Organization of Integra2, LLC is hereby deleted in its entirety and replaced with the following new Article V:

ARTICLE V

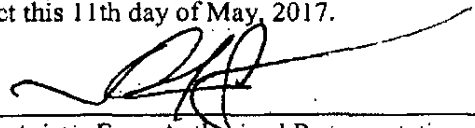
The name and address of managers are:

Title: MGR
 NATHALIA LANDETA
 10451 NW 117th Avenue, Suite 250
 Miami, Florida 33178

Title: MGR
 MIGUEL RAMOS
 10451 NW 117th Avenue, Suite 250
 Miami, Florida 33178

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IN WITNESS WHEREOF, I have signed these Articles of Amendment to the Articles of Organization of Integra2, LLC as an authorized representative of a member and acknowledged them to be my act this 11th day of May, 2017.



Eduardo R. Arista, Esq., Authorized Representative of a Member

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**UNANIMOUS CONSENT OF SOLE MEMBER OF
INTEGRA2, LLC
IN LIEU OF HOLDING AN ORGANIZATIONAL MEETING**

The undersigned, being the sole Member (the "Member") of Integra2, LLC, a Florida limited liability company (the "Company"), hereby adopts the following resolutions:

EXPLANATORY STATEMENT

The Member entered into the Operating Agreement dated April 1, 2016, (the "Operating Agreement") for the Company.

WHEREAS, the current Managers of the Company are Gerardo Florez and Miguel Ramos;

WHEREAS, Gerardo Florez no longer serves as Manager of Integra2, LLC effective as of April 7, 2017;

WHEREAS, pursuant to Section V of the Operating Agreement of the Company, the Member is authorized to appoint or remove Managers of the Company at its discretion from time to time;

WHEREAS, The Company desires to deliver its unanimous consent to appoint Nathalia Landeta to serve as Manager of the Company along with Miguel Ramos, and to amend the Articles of Organization of the Company and update all corporate records of the Company with the Florida Division of Corporation accordingly to reflect such appointment;

WHEREAS, The Member executing this Consent is authorized to duly appoint Nathalia Landeta as Manager as provided for in the Operating Agreement; and

NOW, THEREFORE, the undersigned hereby consents as follows:

RESOLVED: that Gerardo Florez no longer serves as Manager of the Company effective as of April 7, 2017;

RESOLVED FURTHER, that Nathalia Landeta is hereby appointed as Manager along with Miguel Ramos [who will constitute the Company's Executive Board of Managers (the "Board") for all purposes of the Florida Limited Liability Act], each to hold such position until the next annual meeting of members or until their successors have been appointed in accordance with the Operating Agreement as follows:

<u>NAME</u>	<u>POSITION</u>
Nathalia Landeta	Manager
Miguel Ramos	Manager

RESOLVED FURTHER, that the Managers of the Company acting jointly or individually are hereby authorized in the name and on behalf of the Company to execute and adopt any and all

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transactions that bind the Company, within the limits provided in the Operating Agreement of the Company;

RESOLVED FURTHER, that the Managers of the Company acting individually or jointly are hereby authorized to execute and deliver, in the name and on behalf of the Company, any documents, and take such actions, as may be necessary to effectuate the resolutions adopted herein, which documents shall contain such terms and conditions as shall be approved by the Managers executing such documents, such approval to be conclusively evidenced by his or her execution thereof.

RESOLVED FURTHER, that all corporate records of the Company shall be amended and updated with the Florida Division of Corporations as necessary to conform with the terms of this Unanimous Consent;

RESOLVED FURTHER, that the Member is hereby authorized to take any and all actions, to execute any and all documents, agreements and instruments and to take any and all steps deemed by it necessary or desirable to carry out the actions stated above and for the purpose and intent of, and to consummate the transaction contemplated by, the foregoing resolutions; and

RESOLVED FURTHER, that all actions taken by the Member of the Company prior to the date hereof in connection with any of the transactions contemplated by the foregoing resolutions, and each of them, are hereby approved, adopted, ratified and confirmed in all respects.

IN WITNESS WHEREOF, the undersigned has executed this Consent on the date respectively set forth below.

SOLE MEMBER:

TODO1 SERVICES, INC., a Delaware corporation.

By: *Felipe Uribe*
Name: Felipe Uribe
Title: CEO

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MANAGERS:

[Signature]
Nathalia Landeta

[Signature]
Miguel Ramos

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