



WELKITE BUSINESS INTERNATIONAL, LLC
7287 COFFEE LA VEA
IRVINE, CA 92618

AOC Certificate of Dissolution or Revocation is an obsolete



Edipatitua 1000 1000 1000

CONFIRMATION OF ADOPTION OF A RESOLUTION

This document is a confirmation of the adoption of the resolution of the Board of Directors of the company, dated 10/10/2023, regarding the appointment of the company's auditor for the year 2024. The resolution was adopted by a majority of the votes of the members of the Board of Directors. The resolution is contained in the minutes of the meeting of the Board of Directors, dated 10/10/2023, which are available for inspection at the company's registered office.

This document is numbered 1000 1000 1000.



CONFIRMATION

Given under my hand and the
Seal of the Office of the
Notary Public for the District of
Columbia, this 10th day of
October, 2023.

[Signature]
Notary Public
District of Columbia

