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## FAX AUDIT # H13000238900 3

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CREDICORP SECURITIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of CREDICORP SECURITIES, INC., a Florida corporation filed on September 28, 2001, under Document #P01000094979 (the <u>Corporation</u>"), is hereby amended in its entirety to read as follows:

## "ARTICLE I."

The name of the Corporation shall be: "CREDICORP CAPITAL SECURITIES, INC."

The amendment was adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on October 25, 2013, without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this instrument this <u>25</u> day of October, 2013.

CREDICORP SECURITIES, INC. WЛЛ By: Eduardo Benavides General Manager

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