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DOCUMENT NUMBER: P09000042979

Please return all correspondence concerning this matter to the following:

For further information concerning this matter, please call:

Enclosed is a \$35.00 check made payable to the Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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EXHIBIT "A"

**FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
VERITRADE, CORP**

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ARTICLE ONE - NAME

The name of the Florida Corporation is VERITRADE, CORP. (the "Company").

ARTICLE TWO - DATE

The date of filing of the Articles of Incorporation for the Company was May 13, 2009.

ARTICLE THREE - AMENDMENTS

The following amendments to the Articles of Incorporation were adopted by the sole Director of the Company:

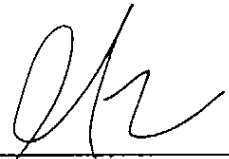
"ARTICLE II – ADDRESS

The principal address and mailing address of the Company shall be 200 S. Biscayne Boulevard, Suite 4100 (MR4), Miami, FL 33131."

"ARTICLE V – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Corporation Company of Miami, a Florida corporation, located at 200 S. Biscayne Boulevard, Suite 4100 (MR4), Miami, FL 33131."

Dated: July 13, 2018




Maria del Pilar Rubio
Authorized Representative

**CONSENT TO SERVE
AS REGISTERED AGENT OF
VERITRADE, CORP**

THE UNDERSIGNED does hereby acknowledge and consent to its designation as the registered agent of VERITRADE, CORP, a Florida corporation, and agrees to be bound by the terms and conditions of such designation.

CORPORATION COMPANY OF MIAMI

By: 
Print Name: Gary J. Cohen
Title: Vice-President

**WRITTEN CONSENT OF THE DIRECTOR OF
VERITRADE, CORP**

The undersigned, being the sole director of VERITRADE, CORP, a Florida corporation (the "Company"), does hereby consent to the adoption and approval of the following resolutions:

Removal of Registered Agent

RESOLVED, that the removal of ALONSO & GARCIA PA., located at 5805 Blue Lagoon Drive, 200, Miami, FL 33126, as the registered agent of the Company, effective as of the date hereof, is hereby acknowledged, approved and accepted.

Designation of Registered Agent

RESOLVED, that Corporation Company of Miami, a Florida corporation, located at 200 S. Biscayne Boulevard, Suite 4100 (MR4), Miami, FL 33131, is hereby appointed as the registered agent of the Company, and such designation hereby is, in all respects acknowledged, approved and accepted.

Change of Address

RESOLVED, that the principal address and mailing address of the Company be, and they hereby are, changed to the address set forth immediately below.

200 S. Biscayne Boulevard, Suite 4100 (MR4)
Miami, FL 33131

First Amendment to Articles of Organization

WHEREAS, the Company's Articles of Incorporation were filed on May 13, 2009; and

WHEREAS, the sole Director of the Company desires to amend the Company's Articles of Incorporation to reflect the change of principal address and mailing address of the Company, and the removal and designation of the registered agent of the Company, as set forth above.

NOW, THEREFORE, BE IT RESOLVED, that the Company's Articles of Incorporation, be amended to reflect the change of principal address and mailing address of the Company, and the removal and designation of the registered agent of the Company, as set forth above.

FURTHER RESOLVED, that the form, terms and provisions of the First Articles of Amendment to Articles of Incorporation for VERITRADE, CORP, are attached to this consent as Exhibit "A", be, and they hereby are, in all respects, ratified, confirmed, and approved.

Further Action

RESOLVED, that MARIA DEL PILAR RUBIO be, and she hereby is, authorized and directed, in the name and on behalf of the Company to take such additional actions as she deems necessary to carry out the intent and accomplish the purposes of the foregoing resolutions.

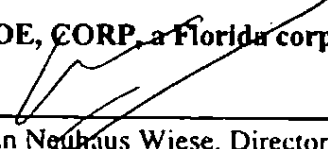
Waiver and Approval

RESOLVED, that any conditions or requirements in the operational documentation of the Company that may be inconsistent with this consent be, and they hereby are, waived and that this written consent be, and it hereby is approved, such waiver and approval without a meeting, prior notice, and vote.

FURTHER RESOLVED, that this consent may be executed and transmitted by original signature, facsimile, or PDF, which shall be deemed an original.

Effective Date: July 13, 2018.

VERITRADE, CORP, a Florida corporation

By: 
Christian Neuhaus Wiese, Director