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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : RUBIO INTERNATIONAL LAW PLLC
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Email Address: pilar@rubio-law.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
VERITRADE, CORP

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H21000282470-3

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

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TALLAHASSEE, FLORIDA

The undersigned, being the sole director (the "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 CORPORATION COMPANY OF MIAMI, located at 200 South Biscayne Boulevard, Suite 4100 (PAL), Miami, Florida 33131, 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 INTOUCH REGISTERED AGENTS LLC, a Florida limited liability company, located at 2030 South Douglas Road, Suite 214, Coral Gables, Florida 33134, is hereby appointed as the registered agent of the Company, and such designation hereby is, in all respects acknowledged, approved and accepted.

Appointment of Secretary

RESOLVED, that Juan Carlos Santisteban, is hereby appointed as Secretary of the Company.

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.

2030 South Douglas Road
Suite 214
Coral Gables, Florida 33134

Second Amendment to Articles of Incorporation

WHEREAS the Company's Articles of Incorporation were filed on May 13th, 2009.

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WHEREAS the Company's First Articles of Amendment to Articles of Incorporation of Veritrade, Corp were filed on July 18th, 2018,

WHEREAS the Director of the Company desires to amend the Company's Articles of Incorporation, as amended, to reflect the change of the registered agent of the Company as set forth above, the appointment of Juan Carlos Santisteban as Secretary of the Company, and the change of principal address and mailing address 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 the registered agent of the Company as set forth above, the appointment of Juan Carlos Santisteban as Secretary of the Company, and the change of principal address and mailing address of the Company as set forth above.

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

Further Action

RESOLVED, that RUBIO INTERNATIONAL LAW PLLC, a Florida professional limited liability company, be, and it hereby is, authorized and directed, in the name and on behalf of the Company to take such additional actions as it 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 being valid 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 and original.

Effective Date: July 9 2021.

VERITRADE, CORP.
a Florida corporation

By: 
Christian Neuhaus Wiese, Director

2021 JUL 26 AM 8:43
CALL CENTER OF STATE
TALLAHASSEE, FLORIDA

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EXHIBIT "A"

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERITRADE, CORP**

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**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERITRADE, CORP**

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DEPARTMENT OF STATE

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.

The date of filing of the First Articles of Amendment to Articles of Incorporation of the Company was July 18, 2018.

ARTICLE THREE – AMENDMENTS

Each of the following amendments to the Articles of Incorporation of the Company, as amended, were duly adopted on July 9th, 2021, by the sole Director of the Company. No shareholder approval was required.

“ARTICLE II – ADDRESS

The principal place of business address and the business mailing address of the Company shall be:

2030 South Douglas Road, Suite 214
Coral Gables, Florida 33134”

“ARTICLE V – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is:

INTOUCH REGISTERED AGENTS LLC
2030 South Douglas Road, Suite 214
Coral Gables, Florida 33134

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-ARTICLE VII - OFFICER(S)

The name and address of the officers and directors of the corporation are:

Christian Neuhaus Wiese
Title: Director/President
2030 South Douglas Road, Suite 214
Coral Gables, Florida, 33134

Juan Carlos Santisteban
Title: Secretary
2030 South Douglas Road, Suite 214
Coral Gables, Florida, 33134

Dated: July 9, 2021

By: 
Christian Neuhaus Wiese, as Director


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CLERK OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF ACCEPTANCE
TO SERVE
AS REGISTERED AGENT
OF
VERITRADE, CORP**

THE UNDERSIGNED does hereby state that it is familiar with the obligations of a registered agent in the State of Florida and consents 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.

**INTOUCH REGISTERED AGENTS LLC,
a Florida limited liability company**

By: 

María del Pilar Rubio, the Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA