

P1800021521

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ULTRALAT GROUP, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Article 1 of the Articles of Incorporation of **ULTRALAT GROUP, INC.**, a Florida corporation filed on March 7, 2018, under Document No. P18000021521 (the "Corporation"), is hereby amended in its entirety to read as follows:

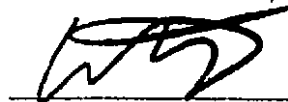
"ARTICLE I. NAME"

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

The amendment was proposed and adopted by Written Consent of the Board of Directors of the Corporation, in accordance with Section 607.0821 of the Florida Statutes, on August 6 2020, and approved by the sole shareholder of the Corporation. The number of votes cast for the amendment by the sole shareholder was sufficient for approval.

10th IN WITNESS WHEREOF, the undersigned has executed this instrument this day of August, 2020.

ULTRALAT GROUP, INC.

Printed Name: Eduardo Montero

Title: Director

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