

AZUR, LLC
CERTIFICATE OF SECRETARY
AS TO CORPORATE RESOLUTIONS

THE UNDERSIGNED, being the duly-elected Secretary of AZUR, LLC, a Commonwealth of Puerto Rico Corporation ("the Corporation"), hereby certifies that the following resolutions were duly adopted by the board of directors of said corporation on August 26, 2013 to wit:

WHEREAS, the Corporation has established a private practice in which it would offer services and consulting to different clients in the Commonwealth of Puerto Rico and Continental United States.

RESOLVED, that María del Mar Velázquez Piñol has resigned to any and all positions of the Board of Directors of the Corporation, including President, Secretary and Treasurer, Vice President, Sub Secretary and Sub Treasurer of the Corporation.

RESOLVED FURTHER, that Alberto A. Velázquez Piñol will be occupying all the above mentioned positions of the Board of Directors, and the certificate of incorporation should be amended in accordance with this Resolution.

RESOLVED FURTHER, that the Board of Directors is hereby authorizing and directing Alberto A. Velázquez Piñol to execute and deliver, on behalf of the Corporation, any contract, forms, or documents to provide services to its clients.

RESOLVED FURTHER, that Alberto A. Velázquez Piñol is hereby authorized and directed to execute and deliver, on behalf of the Corporation, any contract, forms, or documents required to operate the Corporation, including but not limited to bank accounts, utilities, or any other contract or agreement with a vendor to provide services to the Corporation.

RESOLVED FURTHER, that the Corporation has moved its principal place of business to 70 Calle Carazo, Guaynabo, PR 00969 and that the phone number has been changed to (787) 224-2562.

RESOLVED FURTHER, that Alberto A. Velázquez Piñol is hereby authorized and directed to certify to any interested party that this resolution has been duly adopted, is in full force and effect, and is in accordance with the provision of the by-laws of the Corporation.

The undersigned, further certifies that said resolutions remain in full force and effect without modification.

IN WITNESS HEREOF, I have hereunto set my hand and the seal of said Corporation this day of August 26, 2013.



Stamp Corporate Seal

President and Secretary