



CORPORATE RESOLUTION
CERTIFICATE OF FORMATION AMENDMENT
BOARD OF DIRECTORS
313 LLC

WHEREAS, 313 LLC was formed on October 1st 2018 by its Sole Member Ricardo Vazquez Hernandez

WHEREAS, the Nature of the Business of 313 LLC as it is established within its Certificate of Formation is as follows: ***“The Company is formed for all legal purposes and activities for which a Limited Liability Company (LLC) may be organized under the General Corporations Law of the Commonwealth Government of Puerto Rico including, without any limitation whatsoever to a General Management, Consulting and Advisory Company. New Software and New Technology systems developer and operator, for various industries. Construction and Construction Management. Public infrastructure rehabilitation and maintenance”***

WHEREAS, it has been deemed advisable and approved by the Board of Directors of 313 LLC that it's Certificate of Formation, be amended to (i) add three (3) additional Managing Members (ii) that Article IV – “Authorized Persons” as well as Article V – “Administrators” be amended accordingly and (iii) to clarify the Nature of the Business.

NOW THEREFORE BE IT RESOLVED, that the Certificate of Formation of 313 LLC is hereby amended to add the following Managing Members and that Article IV – “Authorized Persons” as well as Article V – “Administrators” be amended accordingly:

- **Wilfredo Rodriguez Moreno** – Urb. Santa Maria, Calle Orquídea #4; San Juan PR 00927
- **Miguel Garcia Robles** – Calle Martino #506 San Juan Puerto Rico 00915
- **Juan Suarez Lemus** – 130 Winston Churchill Avenue Suite 1 PMB 205 San Juan PR 00926

A handwritten signature in blue ink, appearing to be 'RJ' or similar, located to the left of the list of names.





NOW THEREFORE BE IT RESOLVED, that Article III – “Nature of Business” of the Certificate of Formation of 313 LLC is amended as follows:

“The Company is formed for all legal purposes and activities for which a Limited Liability Company (LLC) may be organized under the General Corporations Law of the Commonwealth Government of Puerto Rico including, without any limitation whatsoever to a General Management, Consulting and Advisory Company; as well as New Software and New Technology systems developer and operator, for various industries; including but not limited to the Health and Healthcare Industries”

The Board of Directors chooses to distribute this Resolution in counterparts and by PDF in order to expedite the above-referenced action.

NOW, THEREFORE, BE IT RESOLVED that upon unanimous written consent by the Board of Directors, the Resolutions herein will become effective immediately; and that this Resolution may be executed in two or more counterparts and returned by PDF to expedite the process. Each counterpart, an original signature, facsimile or PDF electronic format; shall be deemed an original instrument as against the party who signed it.

APPROVED, RESOLVED AND ADOPTED by the unanimous ratification of the Board of Directors of 313 LLC as indicated by the signature and Corporate Stamped Seal below.

Date: March 18th 2020

CORPORATE SEAL:



By: Ricardo Vazquez Hernandez
Managing Member

