



Government of Puerto Rico

CERTIFICATE OF AMENDMENT

I, **Elmer L. Roman, Secretary of State** of the Government of Puerto Rico,

CERTIFY: That on **February 06, 2020**, at **04:47 PM**, "**EURO PACIFIC INTL. BANK, INC.**", registry number **390623**, performed the following amendment:

Stocks



IN WITNESS WHEREOF, the undersigned by virtue of the authority vested by law, hereby issues this certificate and affixes the Great Seal of the Government of Puerto Rico, in the City of San Juan, Puerto Rico, today, **February 6, 2020**.

A handwritten signature in blue ink, appearing to read "Elmer L. Roman".

Elmer L. Roman
Secretary of State