

TRUE COPY

Upon this twenty-fifth day of October of the year two ---  
thousand and twenty-two, appeared before me Cornelia ----  
Alfonsina Petronella Baaten, LL.M., a deputy civil law --  
notary, residing in Curaçao, hereinafter referred to as -  
the "notary", by these presents acting as the acting ----  
civil law notary of the vacant position of former civil -  
law notary Johnny Ronald Edward Kleinmoedig, LL.M., -----  
designated thereto by the President of the Joint Court of  
Justice of Aruba, Curaçao, Sint Maarten and of Bonaire, -  
Sint Eustatius and Saba: -----

Mrs. Mandy Ann Beaujon-Berends, LL.M., a deputy civil law  
notary, holder of driver's license number 333392 with ---  
identification number 1979.12.06.08, issued in Curaçao on  
March eighth, two thousand and twenty-two, residing in --  
Curaçao, with office address 2 Gaitoweg, employed at ----  
Baaten Alexander Berends Civil Law Notary Services, born  
in Curaçao on December sixth, nineteen hundred and -----  
seventy-nine, who stated to be acting for the purpose of  
this instrument as an authorized agent in writing of the  
private limited company Downtown E-Commerce Company -----  
B.V., domiciled in Curaçao, with office address -----  
Zuikertuintjeweg Z/N (Zuikertuin Tower), Curaçao, -----  
registered at the Trade register of the Chamber of -----  
Commerce and Industry in Curaçao under number 142919, as  
appears from an online excerpt dated October twenty- ----  
fifth, two thousand and twenty-two from said Chamber of -  
Commerce. The aforementioned mandate is evidenced by a -  
private power of attorney, a copy of which is attached to  
the original of this deed. -----

The appearer, acting as aforementioned, stated that an --  
extra-ordinary general meeting was held on October -----  
nineteenth of the year two thousand and twenty-two by the  
shareholders of LucreFire N.V., a limited liability -----  
company, with statutory seat in Curaçao, with office ----

address at Zuikertuintjeweg Z/N (Zuikertuin Tower), -----  
registered at the Trade register of the Chamber of -----  
Commerce and Industry in Curaçao under number 157585, as  
appears from an online excerpt dated October twenty- ----  
fifth two thousand and twenty-two from said Chamber of --  
Commerce and Industry, that all persons entitled to -----  
attend a general meeting of shareholders were present or  
represented at said meeting, that a resolution had been -  
unanimously adopted at the meeting to amend the articles  
of association of that corporation as will be set forth -  
hereunder, and that Downtown E-Commerce Company B.V., ---  
aforementioned, had furthermore been authorized to -----  
execute the instrument of amendment of the articles of --  
association. -----

The business transacted at the aforementioned meeting is  
on record in the minutes, a copy of which will be -----  
attached to the single original hereof. -----

The existence of aforementioned mandates has been -----  
sufficiently evidenced to me, the notary. -----

Acting on the strength of the aforementioned -----  
authorization the appearer subsequently stated to -----  
partly amend the articles of association of LucreFire ---  
N.V., aforementioned, as follows: -----

**Paragraph 1 of article 1 will be annulled and superseded  
by a new paragraph 1, reading as follows: -----**

"1. The corporation is a limited liability company and --  
shall be named: -----

**Betino Operations N.V.** -----

In its foreign business transactions it may, instead of -  
using the abbreviation "N.V.", use the abbreviation "INC"  
in English and the abbreviation "S.A." in Spanish and ---  
French in its name." -----

Finally the appearer acting as aforementioned, declared:

that a copy of the articles of association, as they will read after this amendment, will be attached to the ----- original of this deed. -----

The identity of the person appearing and of the companies mentioned on the first page has been established by me, - the notary, on the basis of the identification documents mentioned herein above. -----

The appearer is known to me, the notary. -----

----- In witness whereof -----

The foregoing has been recorded in a single original ---- executed in Curaçao on the date mentioned in the heading hereof. -----

After a summary of the contents hereof was stated to the appearer and she had replied that she had taken notice of the contents hereof and did not deem it necessary for the entire text to be read, the appearer and I, the notary, - set our hands hereunto immediately after the reading of - the parts required by law to be read out. ----- was signed: M.A. Beaujon-Berends; C.A.P. Baaten. -----



ISSUED AS A TRUE COPY,  
by me, Cornelia Alfonsina  
Petronella Baaten, LL.M., acting  
civil law notary of the vacant  
position of former civil law  
notary Johnny Ronald Edward  
Kleinmoedig, LL.M on this  
twenty-fifth day of October two  
thousand and twenty-two.

DADOS:  
BEATRIZ PEREIRA BARROS  
ADVOGADA - OAB 28863  
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+55 83 996190635

I can confirm that I have seen the original document and  
I am certifying that this is a true likeness of the original document

