MINUTES OF THE MEETING OF THE ASSEMBLY OF MEMBERS OF

PH GLOBAL HOLDINGS LLC

(A Delaware Limited Liability Company)

The meeting of Members of the Limited Liability Company was held at:

Place: Miami Florida USA (6355 NW 36 ST Suite 507, Miami Fl. 33166)

Date: 20th day of November, 2020

Time: Six thirty in the afternoon (6:30 PM)

Notice of this meeting as to the time, place and purpose thereof having been waived by all persons entitled thereto, a meeting of the members of the Limited Liability Company was convened.

Present or duly represented: EDUARDO JAVIER PEREZ DARQUEA, ADRIANA HOYOS SANTACOLOMA, EDUARDO JOSE PEREZ HOYOS AND ANDREA PEREZ HOYOS, being the Member(s), CYVA INTERNATIONAL SERVICES LLC By: JAIRO VARGAS Authorized Signatory, as a Temporal sole Manager and EDUARDO JAVIER PEREZ DARQUEA Permanent General / Manager of PH GLOBAL HOLDINGS LLC hereby confirms that in accordance to the Company’s Agreement, the following resolutions were ratified, approved and adopted:

FIRST: PH GLOBAL HOLDINGS LLC, DOES NOT GRANT GENERAL POWER OF ATTORNEY TO ANYBODY.

SECOND: To grant all the time a Specifics Power of Attorney in favor of Mr. EDUARDO JAVIER PEREZ DARQUEA, being the Authorized Person of the Member(s)

THIRD: To authorize CYVA INTERNATIONAL SERVICES LLC By: JAIRO VARGAS authorized Signatory, as a Temporal sole Manager of PH GLOBAL HOLDINGS LLC, to grant the above mentioned Specifics Power Of Attorney in the terms and conditions they may deem convenient.

There being no further matters to be discussed, it was declared closed and in witness thereof these Minutes have been issued and signed on the date and place first written above.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cyva International Services LLC

By: Jairo Vargas Authorized Person

As a Temporal sole Manager of PH Global Holdings llc

Attest:

Permanent General Manager: EDUARDO JAVIER PEREZ