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SUNSHINE CORPORATE

3458 Lakeshore Drive, Tallahassee, FL 32312 850-656-4724 850-508-1891 (cell)

-	J
Date:	5-10-17

Name:	BGT III INC.
Document #:	BGT III INC. Carol Linisearch
Order #:	
Certified Copy of Arts & & Amend:	
Plain Copy: Certificate of Good Standing:	
Apostille/Notarial Certification:	Country of Destination: Number of Certs:
Filling:	Certified: Plain: COGS:
Availability Document Examiner Updater Verifier	Amount: \$ 35.00

Thank you!

W.P. Verifier

Ref#

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA-

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

F16000002446 (Document number of corporation (if known) BGT III INC. (Name of corporation as it appears on the records of the Department of State) Delaware (Incorporated under laws of) (4-7 COMPLETE ONLY THE APPLICABLE CHANGES) 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 04/28/2017 Bluberi Gaming USA Inc. (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) 8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

President

(Title of person signing)

Michael Starzynski

(Typed or printed name of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "BGT III INC.",

CHANGING ITS NAME FROM "BGT III INC." TO "BLUBERI GAMING USA

INC.", FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 2017,

AT 4:52 O'CLOCK P.M.

Authentication: 202515690

Date: 05-10-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:52 PM 05/01/2017
FILED 04:52 PM 05/01/2017
SR 20172955265 - File Number 6014331

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION OF BGT III INC.



BGT III Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of BGT III Inc. be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation (the "Corporation") is Bluberi Gaming USA Inc."

SECOND: That in lieu of a meeting and vote of the sole shareholder, the sole shareholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this day of hay, 2017.

By:

David Reese Authorized Officer