

FOX 000005299

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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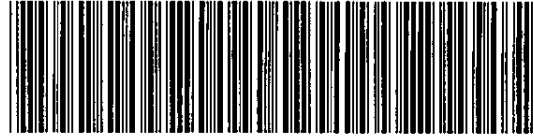
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/25/15--01018--012 **35.00

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AUG 25 2015

2015 AUG 25 AM 10:56

AUG 27 2015

C. CARTWRIGHT

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Global Cash Access, Inc.

Name of Corporation

DOCUMENT NUMBER: F05000005299

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christa Fazzi, Licensing Paralegal

Name of Contact Person

Global Cash Access, Inc.

Firm/Company

7250 S. Tenaya Way, Suite 100

Address

Las Vegas, NV 89113

City/State and Zip Code

cfazzi@gcamail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christa Fazzi

Name of Contact Person

at (702) 692-6010

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
2015 AUG 25 AM 10:11
CLERK OF COURT
BUSINESS IN FLORIDA
TALLAHASSEE, FLORIDA

F050000005299

Global Cash Access, Inc.

2. Delaware

3. 09/13/2005

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 08/24/15

5 Everi Payments 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)

Juliet A. Lim

(Typed or printed name of person signing)

EVP, Payments/GC/Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

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 "GLOBAL CASH ACCESS, INC.", CHANGING ITS NAME FROM "GLOBAL CASH ACCESS, INC." TO "EVERI PAYMENTS INC.", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF AUGUST, A.D. 2015, AT 7:55 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.

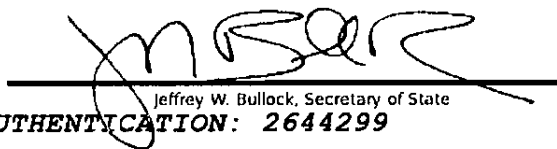
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2015, AT 12:01 O'CLOCK A.M.

2913302 8100

151171647

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2644299

DATE: 08-14-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:55 AM 08/14/2015
FILED 07:55 AM 08/14/2015
SRV 151171647 - 2913302 FILE

**CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
OF GLOBAL CASH ACCESS, INC.,
a Delaware corporation**

Global Cash Access, Inc., a corporation duly organized and existing under the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify that:

1. Article 1 of the Certificate of Incorporation is hereby amended and restated in its entirety as follows:

"1. The name of the Corporation is Everi Payments Inc."

2. The foregoing amendment to the Certificate of Incorporation has been duly approved by the Corporation's Board of Directors in accordance with Sections 141 and 242 of the Delaware General Corporation Law.

3. The foregoing amendment to the Certificate of Incorporation shall be effective on August 24, 2015 and the effective time shall be 12:01 a.m., Eastern Standard Time.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment of Certificate of Incorporation to be executed this 14th day of August, 2015.

GLOBAL CASH ACCESS, INC.

By: /s/ Juliet A. Lim
Name: Juliet A. Lim
Title: Executive Vice President, Payments, and General Counsel