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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL

Account Number : 110432003053

Phone

± (561)694-8107

Fax Number

: (561)694-1639

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEWMARKET INTERNATIONAL, INC.

| Certificate of Status | 0 |
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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)

| F06000001622 | | | |
|--|--|--|--|
| (Document number of corporation (if known) | | 一 | |
| Newmarket International, Inc. | | 7 2 | |
| (Name of corporation as it appear | ars on the records of the Department of State) | | |
| Malau | 01010000 | | |
| 2. Delaware (Incorporated under laws of) | 3. 01/01/2006 (Date authorized to do bu | siness in Florida | |
| · | | | |
| s | ECTION II | | |
| | LY THE APPLICABLE CHANGES) | | |
| 4. If the amendment changes the name of the corpora | ition when was the change affected in | nder the lawe of | |
| - | tion, when was the change effected th | unct me laws or | |
| its jurisdiction of incorporation? 05/20/2016 | | | |
| 5. Amadeus Hospitality Americas, Inc. (Name of corporation after the amendment, adding | | | |
| (If new name is unavailable in Florida, enter alternations in Florida) | ate corporate name adopted for the pu | rpose of transacting | |
| б. If the amendment changes the period of duration, i | indicate new period of duration. | | |
| | New duration) | | |
| 7. If the amendment changes the jurisdiction of incor | poration, indicate new jurisdiction. | | |
| (N | ew jurisdiction) | | |
| 8. Attached is a certificate or document of similar im 90 days prior to delight of the application to the I having custody of comorate records in the jurisdic | port, evidencing the amendment, authorated the Secretary of State, by the Secretary than under the laws of which it is incomined to the secretary of which it is incomined to the secretary of th | nenticated not more than of State or other official or other or ot | |
| (Signature of a director, p of a receiver or other co. | president or other officer - if in the hands ort appointed fiduciary, by that fiduciary) | · · · · · · · · · · · · · · · · · · · | |
| Jessica Morales | Attorney in Fact | | |
| (Typed or printed name of person signing) | (Title of person sig | gning) | |

<u>Delaware</u>

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NEWMARKET
INTERNATIONAL, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "AMADEUS HOSPITALITY AMERICAS, INC." ON THE
TWENTIETH DAY OF MAY, A.D. 2016, AT 5:22 O'CLOCK P.M.

2076884 8320 SR# 20163562374 Authentication: 202362471 Date: 05-23-16

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