

F14000004699

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DEPARTMENT OF STATE

AUG 18 2016

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CT Corporation System

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AMAYA SERVICES USA CORPORATION

F14000004699

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RECEIVED
TALLAHASSEE
FLORIDA

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

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☐ Dissolution/Withdrawal

☐ Reinstatement

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TALLAHASSEE
FLORIDA
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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)

F14000004699

(Document number of corporation (if known))

1. AMAYA INTERACTIVE USA CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. NOVEMBER 5, 2014

(Date authorized to do business in Florida)

SECTION II
(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? APRIL 18, 2016

5. AMAYA SERVICES USA CORPORATION

(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)

Daniel Sebnag

(Typed or printed name of person signing)

Director

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMAYA INTERACTIVE USA
CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "AMAYA SERVICES USA CORPORATION" ON THE EIGHTEENTH DAY
OF APRIL, A.D. 2016, AT 3:57 O'CLOCK P.M.



5412034 8320
SR# 20165391472

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202837953
Date: 08-16-16