

PO1000062055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

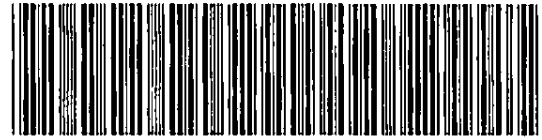
(Business Entity Name)

(Document Number)

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NOV 28 2017

S. YOUNG

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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GRANADOS | DAVEY LLP
LAW FIRM

240 Crandon Blvd, Suite 263
Key Biscayne, FL 33149

Phone (305) 639-8293

Fax (305) 967-7452

Website www.granadosdavey.com

November 22, 2017

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

To: Registration Section -Division of Corporations

**Subject: Articles of Amendment of
AGS U.S., INC.
Document #P01000062055**

Attached please find a check for \$35 as requested in your letter dated November 14, 2017. Please note that we had previously attached a check from Bank of America (#1536) for \$25, which we will proceed to cancel because it might have gotten lost.

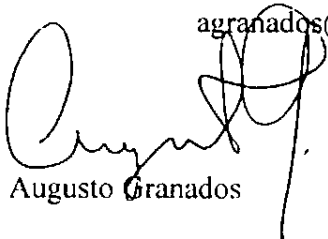
We had also sent the executed originals to your Office, and we only received back the enclosed copies.

Please return all correspondence concerning this matter to the following:

Augusto Granados
Granados Davey LLP
240 Crandon Blvd. Suite 263
Key Biscayne, FL 33149
agranados@granadosdavey.com

For further information concerning this matter, please contact:

Augusto Granados, Esq.
(305) 951-5477
agranados@granadosdavey.com


Augusto Granados

Articles of Amendment
to
Articles of Incorporation
of

AGS U.S., INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P01000062055

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

SNA International Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent Granados Davey LLP

240 Crandon Blvd. Ste 263

(Florida street address)

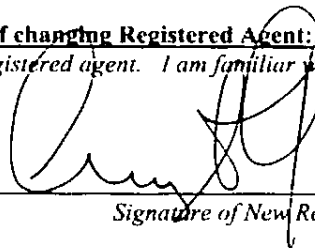
New Registered Office Address: Key Biscayne, Florida 33149

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

Change PT John Doe

Remove V Mike Jones

Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Gilson R Tavares</u>	<u>3951 SW 47 Ave</u>
<input type="checkbox"/> Add			<u>Ste 106</u>
<input checked="" type="checkbox"/> Remove			<u>Davie, FL 33314</u>
2) <input type="checkbox"/> Change	<u>S</u>	<u>Damarys Marty</u>	<u>3951 SW 47 Ave</u>
<input type="checkbox"/> Add			<u>Ste 106</u>
<input checked="" type="checkbox"/> Remove			<u>Davie, FL 33314</u>
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:
(if not applicable, indicate N/A)

October 6, 2017

The date of each amendment(s) adoption: _____ if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

October 6, 2017
Dated _____

Signature Danielle Ferreira
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Danielle Ferreira
(Typed or printed name of person signing)

Director
(Title of person signing)