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Amend.

10-18-13

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*Articles of Amendment
To The Articles of Incorporation
Of
Electrogamez USA, Inc.*

Pursuant to the provisions of section 807.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Officers & Directors

The Officers and Directors of the corporation will be changed from:

Alejandro Gómez
10800 NW 21st St. Unit 140
Miami, FL 33172

President, Secretary, Director

Daniel Bejarano
951 Brickell Ave. Apt. 3405
Miami, FL 33131

Director

Aura M. Lepage
7214 SW 135th Court
Miami, FL 33183

Secretary

To

Alejandro Gomez
10800 NW 21st St. Unit 140
Miami, FL 33172

President, Secretary, Director

Pablo Alvarez
16562 SW 71st Terrace
Miami, FL 33193

Director

Aura M. Lepage
7214 SW 135th Court
Miami, FL 33183

Secretary

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The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Each amendment was adopted on: This 15th day of October, 2013.

Signed: This 15th day of October, 2013.



Alejandro Gomez
President / Shareholder.

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