

POC000068703

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AINSWORTH GAME TECHNOLOGY, INC.**

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF AINSWORTH GAME TECHNOLOGY, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned, being the Director and Secretary of Ainsworth Game Technology, Inc., a Florida corporation (the "Corporation"), bearing Document Number P06000068703, does hereby submit these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation as follows:

FIRST: Article III of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

**"ARTICLE III
CAPITAL STOCK**

"The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Twenty Thousand Nine Hundred Eighty Four (20,984) shares of common stock, par value \$0.10 per share (the "Common Stock")."

SECOND: These Articles of Amendment to the Articles of Incorporation were approved by the Corporation's shareholders on September 5, 2019, and by the Corporation's Board of Directors by unanimous consent, in compliance with all applicable provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, being the Senior Vice President of the Corporation, has executed these Articles of Amendment to the Corporation's Articles of Incorporation as of September 5, 2019.

AINSWORTH GAME TECHNOLOGY, INC.

By: _____

Miguel Cuadros, Director and Secretary

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TALLAHASSEE, FLORIDA

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