

P13000072899

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
TROPICAL AMUSEMENT USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
TROPICAL AMUSEMENT USA, INC.

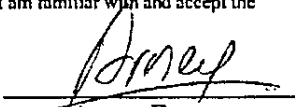
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Registered Agent and registered office shall be:

ARNEY FERRER
13955 SW 56TH TER
MIAMI, FL. 33183

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Arney Ferrer
Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Board of Directors shall be composed by ONE (1) person, whose name and address is:

ARNEY FERRER - PRESIDENT - 100% SHAREHOLDER
13955 SW 56TH TER
MIAMI, FL. 33183

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THIRD: The date of this amendment adoption shall be October 9, 2014.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this October 9, 2014.


ARNEY FERRER
PRESIDENT

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