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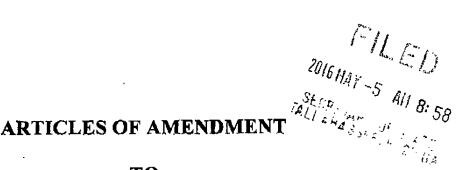
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TO

ARTICLES OF INCORPORATION

OF

ALPHA HOSPITALITY GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Gustavo A. Leon

Secretary:

Gustavo A. Lcon

SECOND:

Article 5 shall be amended to state:

President:

Gustavo A. Leon

Vice-President:

Cecil Lorenzi

Secretary:

Gustavo A. Leon

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 22 April 2016.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 April 2016

Gustavo A. Leg hairman of the Board of

Directors

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