

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2020 FEB 11 PM 2:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLICK ENTERTAINMENT USA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, Click Entertainment USA, Inc. (the "Corporation"), a Florida Profit Corporation, adopts the following amendment(s) to its Articles of Incorporation:

WHEREAS, the Corporation filed its Articles of Incorporation with the Florida Department of State on May 31st, 2018, and was assigned Document No. P18000049179; and

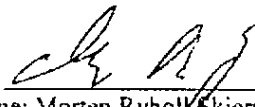
WHEREAS, these Articles of Amendment were adopted unanimously by the shareholders of the Corporation on February 7th, 2020. The number votes cast for the amendment by the Shareholders was sufficient for approval.

NOW, THEREFORE, Article VII of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII. LIMITATION ON POWERS OF DIRECTORS AND OFFICERS

The powers of the officers and directors of the Corporation are limited as follows: the signature of the Chairman and one officer, or the signature of the President and the Treasurer, shall be required to bind the Corporation.

IN WITNESS WHEREOF, the undersigned Director of the Corporation executed these Articles of Amendment on this Friday of February 7th, 2020.

By: 
Name: Morten Ryholt Skjærning
Title: President