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Florida Department of State
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WMS INTERNATIONAL, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WMS INTERNATIONAL, CORP.**

Document number of this corporation is: P21000017826

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Article II; Article V; Article VI; Article VII; Article VIII.

ARTICLE II

Principal Office and Mailing Address

The street address of the initial principal office and mailing address of this corporation shall be: 12173 NW 59 Street, Coral Springs, Florida 33076.

ARTICLE V

Capital Stock

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is:

1,000,000 shares of common stock having a par value of \$1.00 per share.

Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE VI

Initial Registered Agent and Registered Office

The initial registered agent of this corporation is: Ernesto S. Naranjo Palacios. The street address of the initial registered office of this corporation is: 12173 NW 59 Street, Coral Springs, Florida 33076.

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ARTICLE VII

Initial Board of Directors

The corporation shall have not less one (1) Director. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the By-laws of the corporation.

The name of the initials directors are:

NAME: Héctor E. Naranjo Torres	12173 NW 59 Street
TITLE: CEO	Coral Springs, Florida 33076
NAME: Carlos E. Larrea Torres	12173 NW 59 Street
TITLE: Vicepresident	Coral Springs, Florida 33076
NAME: Ernesto S. Naranjo Palacios	12173 NW 59 Street
TITLE: CFO	Coral Springs, Florida 33076

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ARTICLE VIII

Incorporator

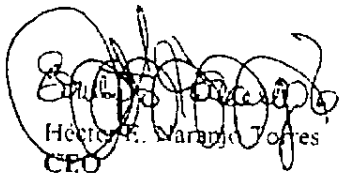
The name and address of the incorporator of this corporation is: Ernesto S. Naranjo Palacios, 12173 NW 59 Street, Coral Springs, Florida 33076

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 8, 2024

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 8 day of February, 2024



Héctor E. Naranjo Torres
CEO