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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Florida Amusements Inc.

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04/13/99-01001-008

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PR 4/13/99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FLORIDA AMUSEMENTS, INC.

FILED
99 APR 12 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Amusements, Inc.
(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended Article:

Article 1 The name of the corporation is Florida Amusements, Inc.

Article Adopted:

Article 1 The name of the corporation shall be Florida Amusements Holdings, Inc.

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: April 1, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of April, 1999

Signature

Steven Fischer, President 4/1/99

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Steven Fischer

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title