

Division of Corporations

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AGS EXPOSITION SERVICES, INC.**

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DEC 22 2017

S. YOUNG

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

AGS EXPOSITION SERVICES, INC.
a Florida corporation

The undersigned, in his capacity as the president of **AGS EXPOSITION SERVICES, INC.**, a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation dated December 12, 1994 (the "Articles of Incorporation") pursuant to Section 607.1006, Florida Statutes, hereby states as follows:

1. The name of the Corporation is – AGS Exposition Services, Inc.
2. The principal office and the mailing address of the Corporation is – 4561 SW 34TH St., Orlando, FL 32811

3. The Articles of Incorporation are hereby amended as follows:

(a) Article IV, Section 1 ("Number and Class of Shares Authorized; Par Value") is hereby deleted in its entirety and replaced with the following:

1. Number and Class of Shares Authorized; Par Value.

This Corporation is authorized to issue One Thousand Five Hundred (1,500) shares of voting common stock, having par value of ten cents (\$.100) per share, which shall be designated Common Stock. The Corporation may issue fractional shares.


(b) Article IV, Section 3 ("Preemptive Rights") is hereby deleted in its entirety.

4. Each of the foregoing amendments to the Articles of Incorporation is effective as of the Effective Date (as defined below), and was approved by the written action of the sole stockholder of the Corporation holding all of the issued and outstanding capital stock of the Corporation.

[Remainder of Page Intentionally Blank. Signature Page Follows.]

DEC 21 AM 9:08
FBI - ALBUQUERQUE, NM

IN WITNESS WHEREOF, the undersigned president of the Corporation has executed these Articles of Amendment to Articles of Incorporation to be effective as of the date written below (the "Effective Date").

By: 
MARK GARVEY, as President of the
Corporation
Date: December 21, 2017