

**PA 1 000017826**

Florida Department of State  
Division of Corporations  
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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: P21000917826

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 initial 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

**ARTICLE VIII**

**Incorporator**

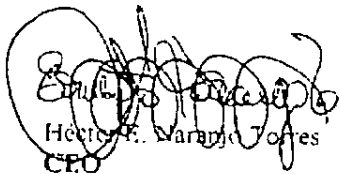
The name and address of the incorporator of this corporation is: Ernesto S. Naranjo Palacios, 12173 NW 59 Street, Coral Springs, Florida 33076

**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

SECRETARY OF STATE  
TALLAHASSEE, FL

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