Articles of Amendment to the Articles of Incorporation of Mandalay, Inc.

Pursuant to resolution unanimously approved by the Directors and Shareholders of Mandalay, Inc., a true and correct copy of which is attached hereto and incorporated herein, said corporation amended its Articles of Incorporation, effective on November 6, 2018, as follows:

- 1. The name of the corporation is Mandalay, Inc.
- 2. The Optional Articles set out in the Articles of Incorporation filed with the Secretary of State on March 30, 2018, are stricken and eliminated in their entirety.
- 3. The amendment was adopted by the Directors and Shareholders on November <u>6</u>, 2018, the date of the attached resolution.
- 4. The amendment was duly approved in the manner required by Chapter 29, Title 30, Idaho Code.

Dated this 6 day of November, 2018.

Sai Aung Tun Kham,

formerly known as Sai Aung Ba,

**President** 

Resolution amending the Articles of Incorporation of Mandalay, Inc.

Whereas, information contained in the Optional Articles of the Articles of Incorporation filed with the Secretary of State is no longer accurate; and

Whereas, such information is more appropriately addressed in other corporate documents; and

Whereas, all of the Directors and Shareholders of Mandalay, Inc., hereby consent to the elimination of the Optional Articles in their entirety;

It is hereby resolved by the unanimous vote of all of the Directors and Shareholders of Mandalay, Inc., that the Articles of Incorporation of the corporation, as filed with the Secretary of State of the State of Idaho on March 30, 2018, be amended to strike and eliminate the Optional Articles in their entirety.

The corporate president, Sai Aung Tun Kham, formerly known as Sai Aung Ba, is authorized to sign and file said Articles of Amendment, which shall be effective on the date hereof, November 6, 2018.

Sai Aung Tun Kham, formerly

Known as Sai Aung Ba

n as Sai Aung Ba

Nang Mya Thandar

Khin\%\y\i-Kyi

Min Min

Kenneth D. Whiting