

**CERTIFICATE OF AMENDMENT
OF
AMENDED AND RESTATED CERTIFICATE OF INCORPORATION
OF
BOKU, INC.**

Boku, Inc., a Delaware corporation (the “*Corporation*”), does hereby certify that:

1. The name of the Corporation is “Boku, Inc.” The Corporation was originally incorporated pursuant to the General Corporation Law on October 21, 2008 under the name “Vidicom Holdings Inc.”

2. The following amendment to the Corporation’s Amended and Restated Certificate of Incorporation (the “*Certificate*”) was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware and has been duly approved by the written consent of the stockholders of the corporation in accordance with Section 228 of the General Corporation Law of the State of Delaware:


Section A of Article Fourth of the Certificate, relating to authorized shares, is hereby amended to read in its entirety as follows:

“A. CLASSES OF STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 500,000,000 shares of Common Stock, \$0.0001 par value per share (“**Common Stock**”).”

IN WITNESS WHEREOF, Boku, Inc. has caused this Certificate of Amendment to be signed by its duly authorized officer this 8th day of July, 2020.

BOKU, INC.

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Jon Prideaux, Chief Executive Officer