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CT CORPORATION SYSTEM

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CORPORATION(S) NAME

Name Change Amend
CASINO AMERICAN, INC
CHANGING NAME TO: ISLE OF CAPRI CASINOS, INC

98 OCT 14 PM 4:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/14

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TO JEFFREY D BUTTERFIELD

5900
DIVISION OF CORPORATION
4:10:43
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**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

98
FILED
OCT 14 PM 4:28
TALBOT COUNTY, FLORIDA
SECRETARY OF STATE

SECTION I (1-3 must be completed)

1. Casino America, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: July 2, 1993

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

September 28, 1998

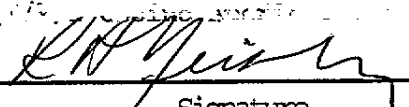
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Isle of Capri Casinos, Inc.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

ISLE OF CAPRI CASINOS, INC.

By:  October 8, 1998
Signature Date

Name: Rexford A. Yeisley
Title: Chief Financial Officer, Vice President

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "CASINO AMERICA, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ISLE OF CAPRI CASINOS, INC.", THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1998, AT 4 O'CLOCK P.M.



Handwritten signature of Edward J. Freel in cursive script.

Edward J. Freel, Secretary of State

2222074 8320

981393056

AUTHENTICATION:

9349128

DATE:

10-12-98