

P38917



ACCOUNT NO. : 072100000032
 REFERENCE : 620055 4380733
 AUTHORIZATION : *Patricia Pizitz*
 COST LIMIT : \$ 35.00

ORDER DATE : December 2, 1997
 ORDER TIME : 10:24 AM
 ORDER NO. : 620055-020
 CUSTOMER NO: 4380733

200002435182-1-5

CUSTOMER: Ms. Jan Bjork
 Powerhouse Technologies
 2311 South 7th Avenue
 Bozeman, MT 59715

CHANGE OF AGENT

NAME: AUTOMATED WAGERING
 INTERNATIONAL, INC.

FILED
 98 FEB 19 PM 4:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Brenda Phillips

RECEIVED
 98 FEB 19 AM 11:25
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

2/19
Joy
R.A. Chang

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Automated Wagering International, Inc.

2. The mailing address of the corporation is: 2311 South 7th Avenue Bozeman, MT 59715

3. Date of incorporation/qualification: May 21, 1992 Document number:

4. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] 2/16/98 (Signature of an officer, chairman or vice chairman of the board) (Date)

Janet M. Bjork, Assistant Secretary (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company [Signature] 2/18/98 (Signature of Registered Agent) (Date)

If signing on behalf of an entity: Vivien Mitchell Assistant Vice President (Typed or Printed Name) (Capacity)