

F96000005450

1800 STAR BANK CENTER

425 WALNUT STREET

CINCINNATI, OHIO 45202-3957

513-381-2838

FAX: 513-381-0205

WRITER'S DIRECT LINE

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COLUMBUS, OHIO OFFICE
TWELFTH FLOOR
21 EAST STATE STREET
COLUMBUS, OHIO 43215-4221
614-221-2838
FAX: 614-221-2007

NORTHERN KENTUCKY OFFICE
THOMAS MORE CENTRE
2670 CHANCELLOR DRIVE
CRESTVIEW HILLS, KENTUCKY 41017-3491
606-331-2838
513-381-2838
FAX: 513-381-6613

CLEVELAND, OHIO OFFICE
SIXTH FLOOR
BOND COURT BUILDING
1300 EAST NINTH STREET
CLEVELAND, OHIO 44114-1503
216-241-2838
FAX: 216-241-2837

November 5, 1997

FEDERAL EXPRESS

Florida Secretary of State
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

500002339985--5
-11/06/97--01046--001
*****35.00 *****35.00

RE: International Lottery, Inc. Name Change

Dear Sir or Madam:

Enclosed please find an Application by Foreign Profit Corporation to File Amendment to the Application for Authorization. Please have this filed immediately upon receipt, returning stamped copy of same to our office in the enclosed envelope.

Also enclosed is a check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please feel free to contact our office.

Very truly yours,

Maria L. Hinkel

Maria L. Hinkel
Paralegal

Enclosures

cc: Jeffrey S. Schloemer, Esq.
Brian M. Davis, Esq.

VS NOV 13 1997

N/C

97 NOV -6 AM 9:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

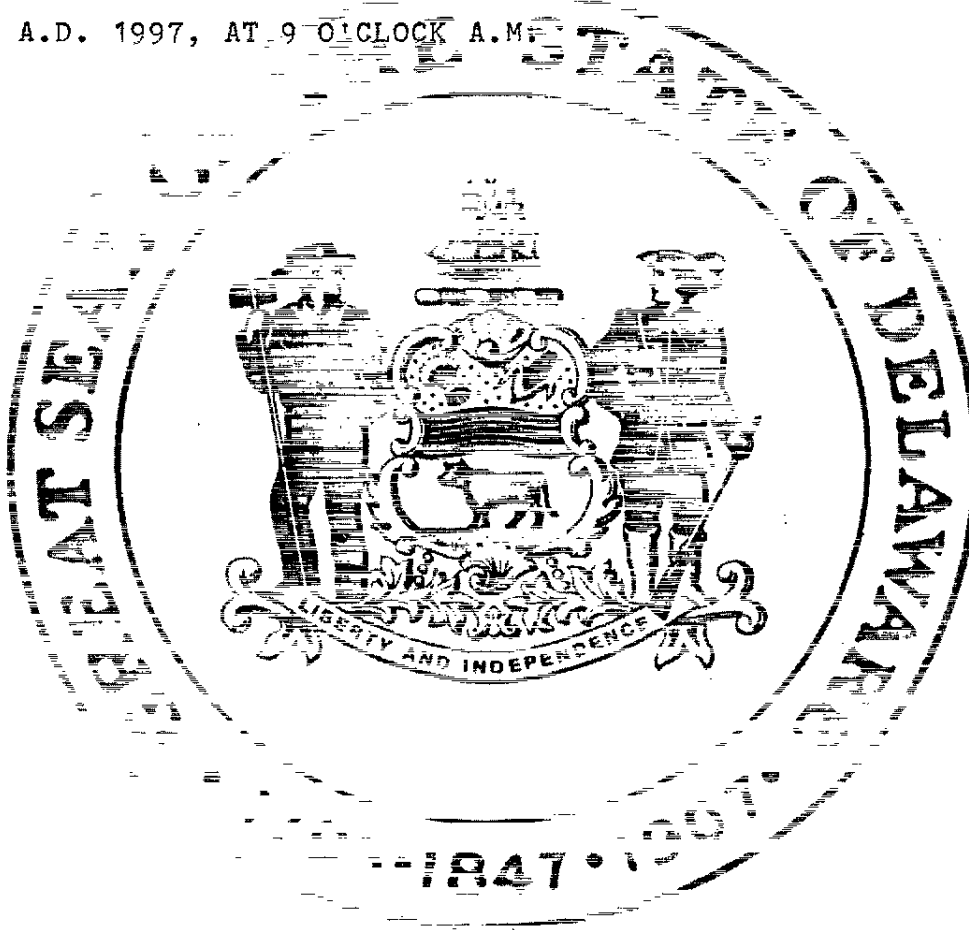
DOCUMENT TO
FLORIDA
SECRETARY OF STATE
TALLAHASSEE FLORIDA
97 NOV -6 AM 9:27
FILED

Chief Financial Officer

Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "INTERNATIONAL LOTTERY, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "INTERLOTT TECHNOLOGIES, INC.", THE ELEVENTH DAY OF JUNE, A.D. 1997, AT 9 O'CLOCK A.M.



2383510 8320

971356175

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

8715472

AUTHENTICATION:

10-22-97

DATE: