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

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*****35.00 *****35.00

November 5, 1997

FEDERAL EXPRESS

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

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

> > RE: <u>International Lottery, Inc. Name Change</u>

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 of 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. Hishel

Maria L. Hinkel

Paralegal

Enclosures

cc: Jeffrey S. Schloemer, Esq.

Brian M. Davis, Esq.

VS NOV 1 3 1997

N/C

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

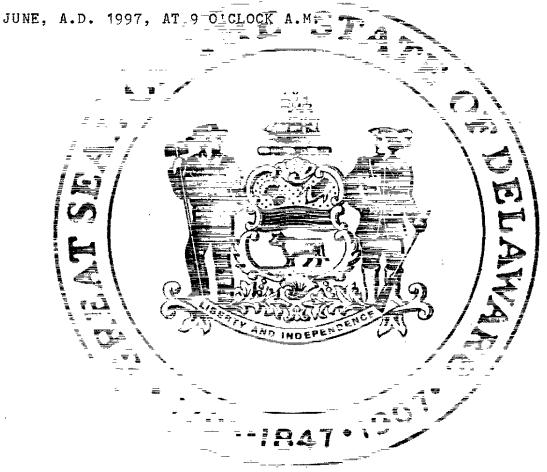
(1-3 MUST BE COMPLETED)

International Lottery, Inc.		
Name of corporation as it appears on the records of the Department of State.		
Delaware	3	October 21, 1996
Incorporated under laws of		Date authorized to do business in Florida
SECTI (4-7 COMPLETE ONLY THE		CABLE CHANGES)
If the amendment changes the name of the corporation, its jurisdiction of incorporation? June 11, 1997	when wa	is the change effected under the laws of
Interlott Technologies, Inc.		
Name of corporation after the amendment, adding suffix "corporation contained in new name of the corporation. If the amendment changes the period of duration, indication, in		
New Du	ıration	
. If the amendment changes the jurisdiction of incorporati	ion, indi	cate new jurisdiction.
New Juri	sdiction	
Signature		November 4, 1997 Date
Jerome J Cain Typed or printed name		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



2383510 8320

971356175



Edward J. Freel, Secretary of State 51172

AUTHENTICATION:

10-22-97

DATE: