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FILED
JUN 27 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 158363 5145350

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignato

ORDER DATE : May 21, 2001

ORDER TIME : 9:49 AM

ORDER NO. : 158363-040

CUSTOMER NO: 5145350

CUSTOMER: Ms. Heather Hollander-leonard
Shuffle Master, Inc.
1106 Palms Airport Drive

800004447438--7

Las Vega, NV 89119

CHANGE OF AGENT

NAME: SHUFFLE MASTER, INC.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 AM 10:32
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENT FOR FILING

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY

G. COULLETTE JUN 27 2001

CONTACT PERSON: Janna Wilson

**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 Minnesota
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 : Shuffle Master, Inc.
2. The mailing address of the corporation : 1106 Palms Airport Dr.
Las Vegas, NV 89119
3. Date of incorporation/qualification: December 19, 1996 Document number 86600006664
4. The name and address of the current registered agent and office:

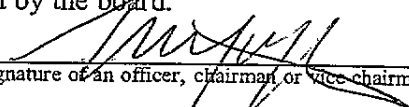
CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box ~~Not~~ Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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 of an officer, chairman or vice chairman of the board)

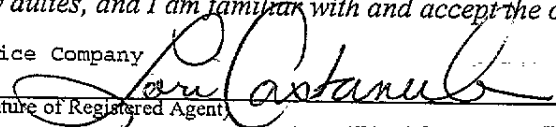
6/4/01
(Date)

Mark L. Yoseloff, President

(Printed or typed name and title)

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 of Registered Agent)

6/25/01
(Date)

If signing on behalf of an entity:

Lori Castaneda
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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