

K85050

(Requestor's Name)

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(Address)

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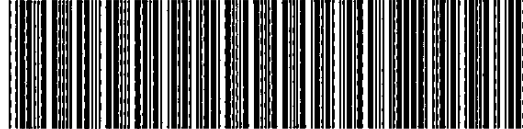
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LEGALPLAY ENTERTAINMENT INC.

DOCUMENT NUMBER: K85050

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ms. Janet Cheng

(Name of Contact Person)

LEGALPLAY ENTERTAINMENT INC.

(Firm/ Company)

388 Drake Street, Suite 206

(Address)

Vancouver, British Columbia CANADA V6B 6A8

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ms. Janet Cheng

(Name of Contact Person)

at (604) 648-2090

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

LEGALPLAY ENTERTAINMENT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K85050

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SYNTHENOL INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: November 8, 2006

Effective date if applicable: November 10, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

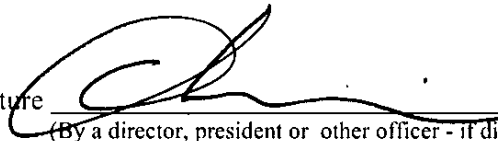
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____.
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Cecil Morris

(Typed or printed name of person signing)

President and Director

(Title of person signing)

FILING FEE: \$35

**MINUTES OF A MEETING OF
THE BOARD OF DIRECTORS OF
LEGALPLAY ENTERTAINMENT INC.
HELD ON THE 8th DAY OF NOVEMBER, 2006**

The following resolutions were passed by the Board of Directors of LegalPlay Entertainment Inc. (the "*Corporation*") at a Board meeting held on the 8th day of November, 2006.

WHEREAS the shareholders, at their Annual General Meeting on October 31st 2006, passed a motion approving a name change from LegalPlay Entertainment Inc. to Synthenol Inc.

AND WHEREAS the Company will file an amendment to their Articles of Incorporation with the State of Florida, Secretary of State, on the 10th day of November, 2006 changing the name of the Corporation to Synthenol Inc.

AND WHEREAS new shares will be issued to shareholders by the Transfer Agent on surrender of their common shares.

AND WHEREAS the OTC.B.B. requires that the Company obtain a new CUSIP number and a new symbol in order to continue trading on the OTC.B.B.

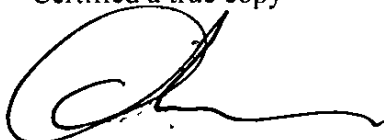
AND WHEREAS the undersigned is a Director of LegalPlay Entertainment Inc., a corporation incorporated in the State of Florida, and hereby adopts the following Resolutions, which shall have the same force and effect as if adopted at a duly called meeting of the Directors.

NOW THEREFORE BE IT RESOLVED THAT

- 1) the Company hereby change its name to Synthenol Inc.
- 2) the Corporation apply to the CUSIP Services Bureau to obtain a new CUSIP number for trading under the Company's new name.
- 3) that the Company apply to the NASD for a new trading symbol reflecting the Company's name change to Synthenol Inc.
- 4) that the Company instruct Interwest Transfer Company Inc. to effect the name change on the Company's common share certificates by issuing new share certificate on surrender of the stock certificate by the shareholder of record.

BY ORDER OF THE BOARD

Certified a true copy



Cecil Morris, Director