

TRANSMITTAL LETTER

P01000002844

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

SUBJECT : The Broker's Link, Inc.

Enclosed is an original and one (1) copy of the articles of amendment of the articles of incorporation and a check for \$43.75 covering the cost of the filing fees and certified copy of the amendment.

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-08/02/01--01066--024
*****43.75 *****43.75

FROM: James Brett Hudson
5836 N.W. 123rd Ave.
Coral Springs, Fl. 33076

Tel: 954-796-7007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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338 NC Enclosure
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

The Broker's Link, Inc.

The Broker's Link, Inc.
(present name)

P01000002844
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be:

Casino Gateway Software, Inc.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

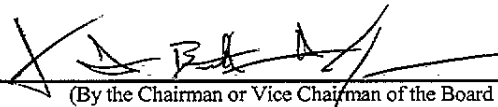
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this 26th day of July, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

James Brett Hudson

(Typed or printed name)

President, Treasurer, Secretary, Director and S/H

(Title)

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