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LAW OFFICES
BRIAN C. DEUSCHLE, CHARTERED

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November 27, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/03/01--01012--004
*****43.75 *****43.75

**RE: Amendment to Articles of Incorporation of:
Ambassador Casino Cruises, Inc., a Florida corporation
Our File No. 2278-01-2-02**

Dear Sir or Madam:

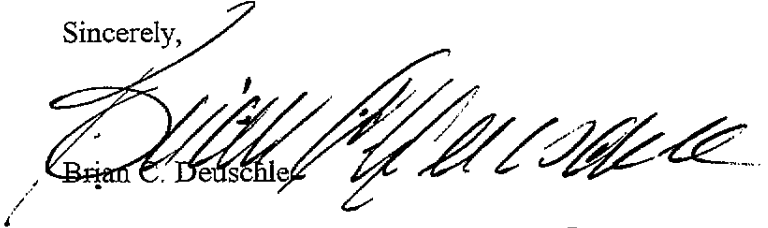
You will find enclosed the original Amendment to Articles of Incorporation of Ambassador Casino Cruises, Inc. wherein its corporate name is changed to Ambassador Casino Entertainment Corp., together with our firm's check in the amount of \$43.75, which represents the following:

1.	Filing fee	\$ 35.00
2.	Certified copy	\$ 8.75
Total		\$ 43.75

Please process the filing of the Amendment to Articles of Incorporation and send us a certified copy of the same.

If there are any questions or problems regarding this matter, please do not hesitate to contact my office.

Sincerely,


Brian C. Deuschle

BCD/kc
Enclosure(s)

cc: Patrick J. Shannon

NIC Amend
Spayne
12/3/01

FILED
DEC-3 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

AMBASSADOR CASINO CRUISES, INC.

FILED

01 DEC -3 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned President of AMBASSADOR CASINO CRUISES, INC., a Florida corporation, do hereby certify that at a meeting of the sole stockholder, PATRICK J. SHANNON (assignee of Jeffrey David Steiner), of said corporation called pursuant to law, and held at 4000 South Ocean Drive, Hollywood, Florida, on the 27th day of November, 2001, at which one-hundred percent (100%) of the authorized stock outstanding was represented in person by the said sole stockholder, who was present, the following resolution was declared and adopted:

BE IT RESOLVED, by the sole stockholder of AMBASSADOR CASINO CRUISES, INC., that Article I of the Articles of Incorporation of this corporation be and the same is hereby amended so as to read as follows:

ARTICLE I - NAME

The name of this corporation shall be AMBASSADOR CASINO ENTERTAINMENT CORP. and the principal place of business is 4000 South Ocean Drive, Hollywood, Florida 33019.

I do further certify that at a special meeting of the Board of Directors, held at the closing of the meeting of the sole stockholder, at which all of said Directors were present and a quorum was present, that the foregoing Amendment to the Certificate of Incorporation was unanimously ratified

and confirmed.

AMBASSADOR CASINO CRUISES, INC.,
a Florida corporation

By Patrick J. Shannon
PATRICK J. SHANNON
President

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

BEFORE ME, a Notary Public in and for the said State and County, personally appeared PATRICK J. SHANNON, the President of AMBASSADOR CASINO CRUISES, INC., a Florida corporation, who is personally known to me or who produced a 7/10 as identification and who executed the foregoing instrument and acknowledged before me that he executed same for the purpose therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of November, 2001.



Kathryn R. Craven
MY COMMISSION # CC966366 EXPIRES
September 7, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

Kathryn R. Craven
NOTARY PUBLIC STATE OF FLORIDA

Print Name

Commission Number

My Commission Expires: