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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
KEY WEST CASINO BOAT, INC.**

Certificate of Status	0
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AMEND
KRC 10/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 28 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KEY WEST CASINO BOAT, INC.

(Present Name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this 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 SIX

Delete: SECRETARY: MICHAEL F. NATOLA, 240 COMMERCIAL STREET, BOSTON, MA 02109
TREASURER: RICHARD C. MERRILLAN, 2 KATES LANE, BOXFORD, MA 01921

Add: SECRETARY: MICHAEL MARRONE, 905 TRINITY DRIVE, KEY WEST, FL 33040
TREASURER: MICHAEL MARRONE, 905 TRINITY DRIVE, KEY WEST, FL 33040

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: OCT. 17, 2002

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 day OCTOBER 17, 2002

Signature Michael F. Natola, President
(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)

MICHAEL F. NATOLA
Typed or printed name

President

Title