

P03000013615

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(Business Entity Name)

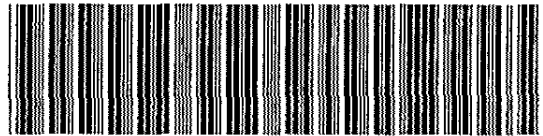
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TALLAHASSEE, FL 32399

*Amend*

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**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

**WALK IN**

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6/15/04 *[Signature]*

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*Annual*

1.) *West Island Development Corp*  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WEST ISLAND DEVELOPMENT CORP.**

Pursuant to the provisions of Section 607 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is WEST ISLAND DEVELOPMENT CORP.
2. The following amendment to the articles of incorporation was adopted and approved by the board of directors without shareholder action, and shareholder action was not required. To date, the board of directors has not issued authorized the issuance of any of the corporation's shares. The amendments were adopted on 6/14/04.
  - A. Article IX shall be added to the original articles of incorporation:

**ARTICLE IX. BUSINESS PURPOSE.**

The corporation shall engage in the business of organizing, developing, and managing the Bimini Island Lighthouse Casino & Hotel Resort complex, which shall include a three hundred room hotel, full scale casino (offering all casino table games and 400 slot machines), show room, restaurants and alcoholic beverage bars. The corporation shall also establish gaming slot machine operations, known as Machine Pollars, in multiple Mexican and other Caribbean Island locations. VIDEO GAMING

Signed this 14<sup>TH</sup> day of June 2004.

  
\_\_\_\_\_  
Gasper "Jay" Fontana, president, sole director

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