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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
sf



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 11, 2006

Island Life Lottery Club, Inc.
9378 Arlington Expressway
Suite #364
Jacksonville, FL 32225-8213

SUBJECT: ISLAND LIFE LOTTERY CLUB, INC.
Ref. Number: P04000005125

We have received your document for ISLAND LIFE LOTTERY CLUB, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 506A00033456

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DIVISION OF CORPORATIONS

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06 JUN 21 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ISLAND LIFE LOTTERY CLUB, INC.

(Same present name)

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: Amendments(s) adopted:

ARTICLE VII.

The initial officer s) and/or director(s) of the corporation are:

CLARENCE L. MASON	12519 Blue Eagle Way
President	Jacksonville, Florida 32225
Vice President	
Treasurer	
Secretary	
Director	

RAYMOND R. ROSSELAND	2141 Safe Harbor Lane
Director	Fernandina Beach, Florida 32034

MIRIAN F. ELLIS	2570 Broward Rd.
Director	Jacksonville, Florida 32218

SECOND: The date of each Amendment's adoption is February 22, 2006.

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

 x The amendment was adopted by the shareholders.
The number of votes cast for the amendment
were sufficient for approval.

— The amendment was adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15th day of March, 2006.

SIGNATURE: 

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

OR

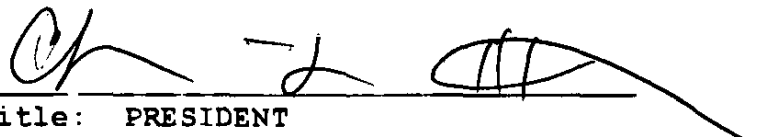
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CLARENCE L. MASON

Typed or printed name


Title: PRESIDENT