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SRINI R. MEDI
ATTORNEY AT LAW

May 29, 2007

VIA REGULAR U.S. MAIL

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Island Casinos of Florida, Inc.
Document #P07000046549

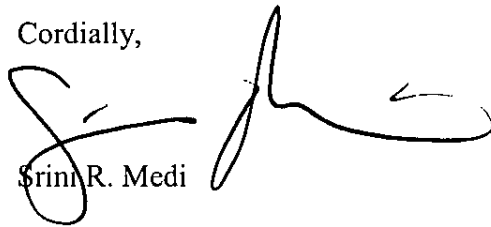
Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Island Casinos of Florida, Inc., along with a check in the amount of \$35 for the filing fee. Please process the original Articles of Amendment and stamp and return the enclosed copy of the Articles of Amendment in the enclosed return self-addressed stamped envelope.

If you have any questions or comments, please feel free to contact me.

Cordially,

Srini R. Medi



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Island Casinos of Florida, Inc.

DOCUMENT NUMBER: P07000046549

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Judith A. Jarvis

(Name of Contact Person)

Law Office of Judith A. Jarvis, P.A.

(Firm/ Company)

1260 East Oakland Park Blvd., Suite 200

(Address)

Fort Lauderdale, FL 33334

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith A. Jarvis

(Name of Contact Person)

at (954) 677-7730

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS

2007 JUN -4 PM 3:54

**Articles of Amendment
to
Articles of Incorporation
of**

Island Casinos of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000046549

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III is hereby amended in its entirety to read as follows:

"Article III"

The number of shares the corporation is authorized to issue is:

1,000 shares of \$.001 par value common stock."

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: May 11, 2007

Effective date if applicable: May 11, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

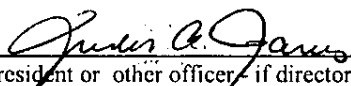
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

Signature _____


(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Judith A. Jarvis

(Typed or printed name of person signing)

Director, Vice President, and Secretary

(Title of person signing)

FILING FEE: \$35