

NulWay Energy, Inc.
F./K./A.

Latin American Casinos, Inc.
2000 NE 164th Street
North Miami Beach, FL 33162
Phone (305) 945-9300 Fax (305) 945-0288

FILED
01 AUG 30 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 27, 2001

P36363

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

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*****52.50 *****52.50

Dear Sirs:

Enclosed please find:

- ① completed application for amendment
- ② original certificate from state of incorporation
- ③ one check in the amount of \$ 52.50 for
\$35.00 Filing Fee + \$8.75 Certified Copy + \$8.75 Certificate of Status
payable to the Department of State.

Please send the Certified Copy and the Certificate of Status
to our address in our letterhead.

Sincerely Yours,

JEFFREY A. FOWLER
PRESIDENT

NC
9-10-01
ms

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

- 1. LATIN AMERICAN CASINOS, INC.
Name of corporation as it appears on the records of the Department of State.
- 2. DELAWARE
Incorporated under laws of
- 3. NOVEMBER 13, 1991
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUGUST 13, 2001

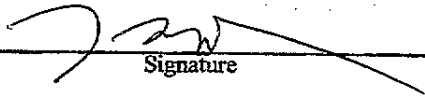
5. NUWAY ENERGY, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction


Signature

8/27/01
Date

JEFFREY FELDER
Typed or printed name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1.

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE SAID "REPOSSESSION AUCTION, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LATIN AMERICAN CASINOS, INC.", ON THE SIXTEENTH DAY OF JUNE, A.D. 1994, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THE SAID "LATIN AMERICAN CASINOS, INC." FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "NUWAY ENERGY, INC.", ON THE THIRTEENTH DAY OF AUGUST, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NUWAY ENERGY, INC.", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2274303 8321

AUTHENTICATION: 1301112

010406567

DATE: 08-17-01

State of Delaware
Office of the Secretary of State

PAGE 2

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2274303 8321

010406567

AUTHENTICATION: 1301112

DATE: 08-17-01