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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

IGT ONLINE ENTERTAINMENT SYSTEMS, INC.

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SECTION I
(1-3 MUST BE COMPLETED)

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

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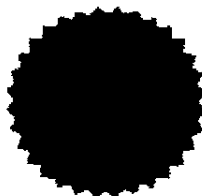
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "IGT ONLINE ENTERTAINMENT SYSTEMS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SCIENTIFIC GAMES ONLINE ENTERTAINMENT SYSTEMS, INC.", THE SIXTH DAY OF NOVEMBER, A.D. 2003, AT 5:23 O'CLOCK P.M.

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.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2735877

030716199

DATE: 11-07-03