

James D. Cullen, P. A.
Legal Professional Association

James D. Cullen, Jr.
Admitted in Florida
and Missouri

2150 Goodlette Road, Suite 200
Naples, Florida 34102

Business Law
Corporations
Securities

Telephone: 941-341-105
FAX: 941-641-670
E-mail: JCullen@cocome.com

P93000031393

2 January 1997

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment to the Articles of Incorporation for LottoWorld, Inc. ("LWI")
f/k/a Dynamic World Distributors, Inc.

Ladies/Gentlemen:

Enclosed please find the original executed Articles of Amendment of the Articles of Incorporation for LWI to increase the number of common and preferred shares the Company is authorized to issue, together with one (1) copy for certification by the Division of Corporations, and a check in the amount of \$35.00, made payable to the Secretary of State.

The amendments was approved by common and preferred shareholders and the number of shares cast for the amendment by the common and preferred shareholders was sufficient for approval by the common preferred voting groups.

Please return the certified copy to the undersigned in the enclosed, self addressed and stamped envelope.

If you have any questions concerning the enclosed, please do not hesitate to call me. Thank you for your prompt assistance in this matter.

Very truly yours,
James D. Cullen
James D. Cullen, Esq.

Enclosures

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 23 PM 11 52

APPROVED
AND
FILED

CU
P93000031393
Amend
1-23-97

800002066028--0
-01/23/97--01052--005
*****35.00 *****35.00

**ARTICLES OF AMENDMENT OF
LOTTOWORLD, INC.**

The Undersigned Corporation adopts the following Articles of Amendments for its Articles of Incorporation:

ARTICLE I

The name of the corporation is LottoWorld, Inc.

ARTICLE II

ARTICLE IV is amended to read:


The aggregate number of shares which the Corporation is authorized to issue is 15,000,000 shares of a single class of common stock and the par value of each share is \$.001, and the Corporation is authorized to issue 1,250,000 shares of stock at a par value of \$.01 per share and designated as preferred shares and the Board of Directors shall have the power to establish such rights, preferences, terms and conditions as may be determined by the Board of Directors at the time of issuance of the preferred shares.

ARTICLE III

The above Amendment to the Articles of Incorporation was adopted as of May 30, 1996. The number of votes cast for the Amendment to the Articles of Incorporation by the shareholders was sufficient for approval.

ARTICLE IV

The effective date of these Amendments to the Articles of Incorporation shall be May 30, 1996.

By: 
A. Richard Holman
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 23 PM 12:52

APPROVED
AND
FILED