

CAPITAL CONNECTION, INC.

47 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 24-8062 • Fax (850) 222-1222

P950000020134

American Gaming and Electronics
of Florida, Inc.

100003125461--7

-02/07/00--01044--021

*****43.75 *****43.75

Art of Inc. File Name
LTD Partnership File Change
Foreign Corp. File Amend
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
☒ Art. of Amend. File C
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
☒ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC Search _____
UCC 11 Retrieval _____
Courier _____

FILED
00 FEB -9 PM 3:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

*00789, 00524, 00672

Signature _____

Requested by: LM

2-7

10:09

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 FEB -7 PM 10:48

for
2/9/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RECEIVED

00 FEB -9 AM 11:04

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 7, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: AGE, INC.
Ref. Number: F99000006728

We have received your document for AGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Secretary of State's office does not file a resolution for the sale of corporate assets.

If you have any questions concerning the filing of your document, please call (850) 487-6852.

Leilani White
Senior Document Examiner

Letter Number: 500A00006097

Corrected

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
AMERICAN GAMING AND ELECTRONICS OF FLORIDA, INC.**

FILED
00 FEB -9 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed March 13, 1995, Charter No. P95000020134:

FIRST: Article I shall be amended to read:

The name of the corporation shall be changed to read:

Myse1, Inc.

SECOND: The amendment was adopted by the shareholders and director of the corporation on the 12 day of January, 2000.

Dated this 12 day of January, 2000

AMERICAN GAMING AND ELECTRONICS OF
FLORIDA, INC.

(CORPORATE SEAL)

BY: _____

DAVID MYSEL

PRESIDENT/SECRETARY/DIRECTOR

STATE OF Nevada)
) SS:
COUNTY OF Clark)

I HEREBY CERTIFY THAT before me, an officer duly authorized in the state aforesaid and the county aforesaid to take acknowledgments, personally appeared David Myse1 as President/Secretary/Director of AMERICAN GAMING AND ELECTRONICS OF FLORIDA, INC., a Florida Corporation, to me known to be the person described in and who executed the foregoing Amendment in his corporate capacity and he acknowledged before me that he executed the same.

WITNESS my hand and official seal this 12 day of January, 2000.

My Commission Expires:

NOTARY PUBLIC, STATE OF

