

OCT-10-'97 19:37

DO: FOWLER, WHITE, BURNETT, ET AL

TEL: (305) 789-9200

#575 P03

P97000085284

10/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:25 AM

((H97000016802 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FOWLER, WHITE, BURNETT, ET AL
CONTACT: JUDITH D RODMAN
PHONE: (305)789-9200

ACCT#: 071250001512

FAX #: (305)789-9201

NAME: CONTESSA CRUISE & CASINO, INC.

AUDIT NUMBER.....H97000016802

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

VT100 ONLINE 9600-7-E-1 ~ [Home]=? ~ = 8

00:04:51

FILED
97 OCT 10 PM 1:45
TALLAHASSEE, FLORIDA

None
Change
10/10/97
DC

10/09/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:25 AM

((H97000016802 5))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4000
FROM: FOWLER, WHITE, BURNETT, ET AL ACCT#: 071250001512
CONTACT: JUDITH D RODMAN
PHONE: (305)789-9200 FAX #: (305)789-9201

NAME: CONTESSA CRUISE & CASINO, INC.
AUDIT NUMBER.....H97000016802
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....1 DEL.METHOD.. FAX
EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

VT100 ONLINE 9600-7-E-1 - [Home]=? - = 8

- 00:04:51

RECEIVED
97 OCT 9 PM 1:23
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 9, 1997

CONTESSA CRUISE & CASINO, INC.
100 S.E. 2ND STREET
18TH FLOOR
MIAMI, FL 33131

SUBJECT: CONTESSA CRUISE & CASINO, INC.
REF: P97000085284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000016802
Letter Number: 997A00049674

RECEIVED
97 OCT 10 AM 9:45
DIVISION OF CORPORATIONS

Audit No. H97000016802

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONTESSA CRUISE & CASINO, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

CONTESSA CRUISE & CASINO, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

Name

The name of the corporation is:

CONTESSA CRUISE AND CASINO, INC."

3. The foregoing Amendment is hereby approved by the sole incorporator of the corporation before the issuance of any shares by the corporation on October 9, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of October, 1997.

CONTESSA CRUISE & CASINO, INC.

(Corporate Seal)

By: _____

Allan R. Kefley
Allan R. Kefley,
Incorporator

Thomas M. Parker, Esq.
Fowler, White, Burnett, Hurley,
Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 0047570

Audit No. H97000016802

FILED
97 OCT 10 PM 1:47
MIAMI, FLORIDA