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**BASIC AMENDMENT**

**REELS & DEALS GAMES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
REELS & DEALS GAMES, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Reels & Deals Games, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is REELS & DEALS GAMES, INC.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by amending ARTICLE IV thereof in its entirety and by inserting, in lieu thereof, the following new ARTICLE IV

ARTICLE IV


The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

3. The date of the adoption of the amendment by the shareholders of the corporation was September 23, 1998.
4. The number of votes cast for approval of the amendment by the shareholders was sufficient for approval.

Dated: October 17, 2000.

REELS & DEALS GAMES, INC.

By

  
Jerry Giles  
President