

P98000079.017

TRANSMITTAL LETTER

DATE: JUNE 26, 2000

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTN: AMENDMENT FILLING SECTION
P.O. BOX 6327
409 E. GAINES ST.
TALLAHASSEE, FL. 32314
(850) 487 - 6050

700003309347--0
-06/30/00--01006--018
*****78.50 *****52.50

RE: Existing Corporation - Amendment to Articles

SUBJECT: Jackpot Enterprises, Inc.
Amendment to Articles of Incorporation
Of Jackpot Enterprises, Inc.

Enclosed is an original Articles of Amendment to the Articles of Incorporation and a check for : \$78.75 for its filling and certificates.

From: Jose A. Santiago
6245 N. Federal Hwy, Ste 308
Ft. Lauderdale , FL 33308
(954) 453 - 6208 (daytime telephone number)



Amend
to NIC

FILED
00 AUG 15 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE AUG 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 2000

Jose A. Santiago
6245 N. Federal Hwy., Suite 308
Ft. Lauderdale, FL 33308

SUBJECT: JACKPOT ENTERPRISES, INC.
Ref. Number: P98000079017

We have received your document for JACKPOT ENTERPRISES, INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00038736

RECEIVED
00 AUG 15 PM 12:29
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JACKPOT ENTERPRISES, INC.

**FILED
00 AUG 15 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

ARTICLE I. NAME

THE NAME OF THE CORPORATION SHALL BE:

W. W. S. ENTERPRISES, INC.

ARTICLE IV. CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS 10,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$.01 .

ARTICLE VI. DIRECTORS

AS OF JUNE 22, 2000, THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR OF THE CORPORATION ARE AS FOLLOWS:

DIRECTORS

NAME: **Robert Wilhelm**
8370 W. Hillsborough Ave., Ste. 208
Tampa, Florida 33615

NAME: **Richard Wilhelm**
8370 W. Hillsborough Ave., Ste. 208
Tampa, Florida 33615

NAME: **Madeline Wilhelm**
8370 W. Hillsborough Ave., Ste. 208
Tampa, Florida 33615

NAME: **Jose A. Santiago**
6245 N. Federal Hwy, Ste 310
Ft. Lauderdale, Florida 33308

ARTICLE X. REGISTERED OFFICE AND AGENT

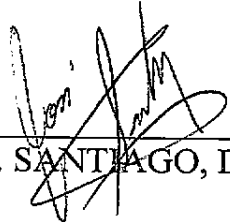
THE REGISTERED OFFICE AND AGENT OF THIS SHALL BE:

Jose A. Santiago
6245 N. Federal Hwy, Ste 310
Ft. Lauderdale, Florida 33308

THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS THIS 22 DAY OF JUNE OF 2000. SHAREHOLDERS ACTION WAS NOT REQUIRED IN ADOPTING THESE AMENDMENTS. THE OFFICERS DO NOT HAVE THE RIGHT TO VOTE OR PARTICIPATE ON SHAREHOLDERS DISTRIBUTION.

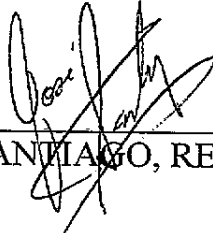
THEREBY BEING EXECUTED AND APROVED BY:

JOSE A. SANTIAGO
DIRECTOR OF W.S. ENTERPRISES, INC..



JOSE A. SANTIAGO, DIRECTOR

I, JOSE A. SANTIAGO , HEREBY ACCEPT ALL DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID
CORPORATION.



JOSE A. SANTIAGO, REGISTERED AGENT