

P98000096725



ACCOUNT NO. : 072100000032

REFERENCE : 671285 4326591

AUTHORIZATION :

*Patricia Pigatto*

COST LIMIT : \$ 43.75

ORDER DATE : April 21, 2000

ORDER TIME : 11:15 AM

ORDER NO. : 671285-005

CUSTOMER NO: 4326591

~~3000003218643-6~~

CUSTOMER: Sandy Bordwell, Legal Asst  
Fowler White Gillen Boggs  
Suite 1700  
501 East Kennedy Boulevard  
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: THE DRAWPOKER, INC.

EFFECTIVE DATE:

*NC  
4-21-00  
MJS*

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR 21 PM 4:20

FILED

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 APR 21 PM 12:12

RECEIVED

AMENDMENT TO ARTICLES OF INCORPORATION

OF

THE DRAW POKER INC

FILED  
00 APR 21 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation of THE DRAW POKER, INC. were filed with and approved by the Secretary of State of the State of Florida on the 17 day of Nov, 1998; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of THE DRAW POKER, INC. <sup>(one word) firm</sup> that the Articles of Incorporation of THE DRAW POKER, INC. <sup>(one word)</sup> be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of THE DRAW POKER, INC. <sup>(one word) firm</sup> pursuant to the provisions of Florida Statutes, Section 607.0821, on the 7 day of April, 2000; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of THE DRAW POKER, INC. <sup>(one word) firm</sup> pursuant to the provisions of Florida Statutes, Section 607.0704, on the 7 day of April, 2000; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of THE DRAW-  
POKER, INC are hereby amended by deleting in its entirety the  
present Article 1 and by substituting therefor the following, to-  
wit:

"ARTICLE NAME

The name of the corporation shall be:

BENJOSEPH, SCHMALL INC. "

IN WITNESS WHEREOF, this Amendment to Articles of  
Incorporation is hereby executed on behalf of THE DRAW POKER, INC. by  
its President this 7 day of APRIL, 2000.

By: Cherie S. BenJoseph  
CHERIE BENJOSEPH President