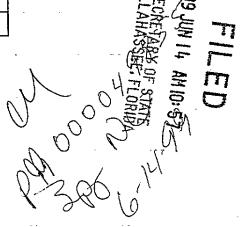
P990000,49855

-	Req	uestor's Name
	933	SAGE AVE 90002903719
		33414
	1(Corpo	oration Name) (Document #) Oration Name) (Document #) Oration Name) (Document #)
	Walk in	Pick up time Certified Copy Will wait Photocopy Certificate of Status
	NEW FILINGS	AMENDMENTS
_	Profit	Amendment
4	NonProfit	Resignation of R.A., Officer/ Director
	Limited Liability	Change of Registered Agent
_	Domestication	Dissolution/Withdrawal
	Other	Merger Time
FE H	OTHER FILINGS Annual Report	REGISTRATION QUALIFICATION

Paris I	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Florida Day Gaming, Inc.
(present name)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopthe following articles of amendment to its articles of incorporation:
FTRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
Article I- Name
The name of the corporation shall be:
Florida Bay Enterprises, Inc.
AHASSE
FOF A TO

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

MIA

THIRD: The date of each amendment's adoption: 6-7-99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

•			
The amendment(s) was/were approved by the shareholders. The number of votes ca for the amendment(s) was/were sufficient for approval.			
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient		
	for approval by"		
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.			
-Signature	OR (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		
	Brian C. Moboly Typed or printed name		
	President Title		