

P99000090769

FreeCasino.com, Inc.  
805 Cypress Blvd., #501  
Pompano Beach, FL 33069  
Telephone: (954) 974-6557  
Fax Number: (954) 977-4419

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-09/24/02--01029--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 29, 2002

Division of Corporations  
P. O. Box 6127  
Tallahassee, FL 32314

RE: Certificate of Amendment to Articles of Incorporation of  
FreeCasino.com, Inc., P99000090769

Dear Sir/Madam:

Enclosed to be filed is an original and one copy of the above  
Certificate of Amendment. Also enclosed is a check for \$35.00,  
filing cost.

Thank you,

*Starlett Kline*

Starlett Kline  
Secretary to Corporation

FILED  
02 SEP 24 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P99000090769  
NC+Amend  
3 P & C  
9-24-02

**CERTIFICATE OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
FREECASINO.COM, INC.  
A Florida Corporation**

**FILED**  
02 SEP 24 AM 10:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

- ONE:** That they are the President and Secretary, respectively of FreeCasino.com, Inc., a Florida Corporation.
- TWO:** That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on July 22, 2002, the Corporation resolved to amend Article I and Article III of it's Articles of Incorporation as follows:

**ARTICLE I - NAME**

"The name, FreeCasino.com, Inc. is changed to Free Casino, Inc."

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is thirty thousand (30,000) shares of voting having a \$.0001 par value per share and five hundred million (500,000,000) common non-voting at \$.0001 par value per share.

- THREE:** This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the State of Florida. The total number of outstanding shares entitled to vote for the amendment is thirty thousand (30,000) shares. The number of shares for the amendment equaled or exceeded the vote required, that being fifty (50%) percent. The amendment was approved by a vote of nineteen thousand (19,000) shares equaling 63% of all shares entitled to vote.

Dated: July 22, 2002

  
Martin J. Ehrlich, President

Dated: July 22, 2002

  
Starlett Kline, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above referenced Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.

  
\_\_\_\_\_  
Martin J. Ehrlich, President

  
\_\_\_\_\_  
Starlett Kline, Secretary