

# State of Idaho

## Department of State

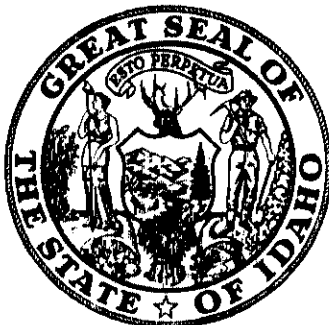
### AMENDED CERTIFICATE OF AUTHORITY OF

DELTA POINT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of DELTA POINT, INC. for an Amended Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to AMERISTAR CASINO VICKSBURG, INC. to transact business in this State under the name AMERISTAR CASINO VICKSBURG, INC. and attach hereto a duplicate original of the Application for such Amended Certificate.

Dated: October 21, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley J. Clark*

# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

To the Secretary of State of the State of Idaho:

OCT 21 9 40 AM '93

Pursuant to Section 30-1-118, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.

1. A Certificate of Authority was issued to the corporation by your office on September 7,  
19 93, authorizing it to transact business in the State of Idaho under the name of \_\_\_\_\_  
Delta Point, Inc.

2. Its corporate name has been changed to Ameristar Casino Vicksburg, Inc.

(Note: If the corporation name has not been changed, insert "No change.")

3. The name which it shall use hereafter in the State of Idaho is Ameristar Casino Vicksburg, Inc.

4. It desires to pursue in the transaction of business in the State of Idaho purposes other than or in addition to those set forth in its prior application for certificate of authority, as follows:

No change

(Note: If no additional purposes are proposed, insert "No change.")

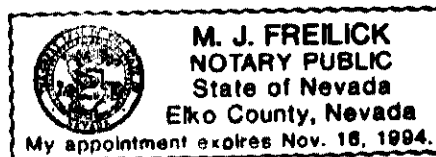
Dated 10/19/93

AMERISTAR CASINO VICKSBURG, INC.  
(Corporation Name)

By Craig K. Nelson, President  
Its President/Vick K. Nelson, Secretary

And Thomas Steinbauer  
Its Secretary/Thomas Steinbauer, Secretary

STATE OF Nevada )  
COUNTY OF Elko ) ss:



I, M. J. Freilick, a notary public, do hereby certify that on  
this 19th day of October, 19 93, personally appeared before  
me Thomas Steinbauer, who being by me first duly sworn, declared that (s)he  
is the Secretary of Ameristar Casino Vicksburg, Inc.

that (s)he signed the foregoing documents as Secretary of the corporation and  
that the statements therein contained are true.

[Signature]  
Notary Public

Submit application and filing fee to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19931021 0900 28452 2  
CK #: 37388 CUST# 1  
CORP 10 30.00= 30.00

# : C

On this 19<sup>th</sup> day of October, 1993, Craig Neilsen directed Tom Steinbauer, in his presence as well as our own, to sign the foregoing document as "Craig Neilsen." Upon viewing the signature as signed by Tom Steinbauer, and in our presence, Craig Neilsen declared to us that he adopted it as his own signature.

Barbara Miller  
Witness

Pamela Kay Rapp  
Witness

STATE OF NEVADA

)  
: ss.  
)

COUNTY OF ELKO

I, M. J. Freilick, Notary Public in and for said county and state, do hereby certify that Craig Neilsen personally appeared before me and is known or identified to me to be the president of Ameristar Casino Vicksburg, Inc., the corporation that executed the within instrument or the person who executed the instrument on behalf of said corporation. Craig Neilsen, who being unable due to physical incapacity to sign his name or offer his mark, did direct Tom Steinbauer, in his presence, as well as my own, to sign his name to the foregoing document. Craig Neilsen, after viewing his name as signed by Tom Steinbauer, thereupon adopted it as his own by acknowledging to me his intention to so adopt as if he had personally executed the same in behalf of said corporation, and further acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 19 day of October, 1993.

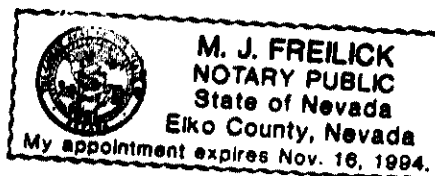
M. J. Freilick

Notary Public

Residing at: Gakpet, NV

My Commission Expires:

11-16-94



# State of Mississippi

OCT 21 9 40 AM '93

SECRETARY OF STATE

## Office of the Secretary of State

Dick Molpus, Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, Dick Molpus, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

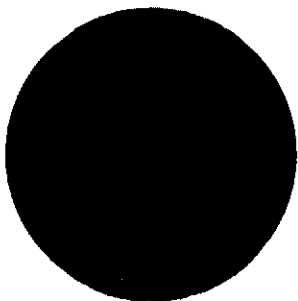
That on September 14, 1992, the State of Mississippi issued a grant charter to **DELTA POINT, INC.**

That on September 20, 1993, an amendment was filed changing the name from **DELTA POINT, INC.** to **AMERISTAR CASINO VICKSBURG, INC.**

That the registered office of said corporation is located at 633 North State Street in Jackson, Mississippi and the registered agent at that address is Thomas B. Shepherd III.

That the period of duration is perpetual.

That as of this date, **AMERISTAR CASINO VICKSBURG, INC.** is duly qualified and in good standing to transact business in Mississippi, insofar as the records of this office are concerned.



Witness my hand and seal of office, this the  
12th day of October 1993

SECRETARY OF STATE