

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION OF  
ARKANSAS CASINO CORPORATION

99 JUL 29 10:06 AM  
FILED  
STATE OF IDAHO

Pursuant to the provisions of the Idaho Business Corporation Act and Section 30-1-61 thereof, the undersigned corporation adopts the following Article of Amendment to its Articles of Incorporation.

I.

The name of the corporation is ARKANSAS CASINO CORPORATION.

II.

Article I of the Articles of Incorporation as now filed is stricken in its entirety, and the following Article I substituted therefore as if it had been a part of the original Articles of Incorporation:

ARTICLE I

The name of the corporation shall be NATURAL STATE RESORTS, INC.

III.

The number of shares of the corporation outstanding at the time of the adoption of the amendment aforesaid, on April 24, 1999 was 9,582,733. The number of shares entitled to vote thereon was 9,582,733.

IV.

The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

CLASS: Common Number of Shares: 9,582,733

V.

The number of shares voted for such amendment was 8,111,149. The number of shares voted against such amendment was -0-. The number of shares abstaining was -0-.

IDAHO SECRETARY OF STATE

07/29/1999 09:00

CK: 995 CT: 80944 BH: 237736

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VI.

The shares of each class entitled to vote on such amendment as a class voted as follows:

CLASS: Common: For 8,111,149 Against -0- Abstain -0-

DATED this 27th day of July, 1999

ARKANSAS CASINO CORPORATION

by Tommy Goodwin  
Tommy Goodwin, President

by Robert W. Buchholz  
Robert W. Buchholz, Sec.-Treas.

STATE OF TEXAS )

: ss.

COUNTY OF DALLAS )

On this 27th day of July, 1999 personally appeared before me, Tommy Goodwin and Robert W. Buchholz, who being duly sworn, declared that they are the duly elected and constituted President and Secretary, respectively of Arkansas Casino Corporation, an Idaho Corporation; that they signed the foregoing document as President and Secretary respectively, of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

My Commission Expires:

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