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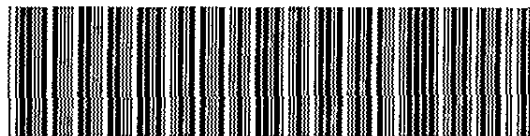
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C. Coulliette APR 30 2003

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CESAR MOTORS CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 29, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: CESAR MOTORS CORP.
Ref. Number: W03000012219

We have received your document for CESAR MOTORS CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 003A00025988

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CESAR'S MOTORS, CORP.

CLERK OF STATE
TALLAHASSEE, FLORIDA

2003 APR 30 PM 1:31

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 - NAME : Remain the same
The principal office shall be: Remain the same.

ARTICLE VII: BOARD OF DIRECTORS

Cesar Rodriguez
9275 SW 8th. Terr.
Miami, FL. 33174

Ray Rodriguez
9275 SW 8th. Terr.
Miami FL. 33174

Cristian Rodriguez
9275 SW 8th. Terr.
Miami FL. 33174

Melba Rodriguez
9275 SW 8th. Terr.
Miami, FL. 33174.

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: N/A

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation shall be: Remain the same.

SIXTH: The Registered Agent : Remain the same

Page 2/2

SEVENTH: These Amendments were accepted and approved on January 8, 2003.

Signed this 8th. day of January, 2003; in Miami/Dade County, State of Florida.


Cesar Rodriguez
Director/Initial Incorporator
Pres./sec.