

DEC-07-2005 12:25

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P.01

P05000052741

Florida Department of State
Division of Corporations
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((H05000279393 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KYT COMPANY
Account Number : 012450003255
Phone : (305)634-3694
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BASIC AMENDMENT

CACERES ENTERPRISES, INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

RECEIVED
05 DEC -7 AM 8:00
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DIVISION OF CORPORATIONS
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*Amendment
12/07/05*

DEC-07-2005 12:25

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P.04



December 7, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CACERES ENTERPRISES, INC
1229 VIZCAYA LAKE RD
APT # 111
OCOKA, FL 34767

SUBJECT: CACERES ENTERPRISES, INC
REF: P05000052741

We have received your document for CACERES ENTERPRISES, INC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE PROVIDE A TITLE FOR THE OFFICER/DIRECTOR BEING ADDED IN ARTICLE VII.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: F05000279393
Letter Number: 505A00070782

P.O. BOX 6327 - Tallahassee, Florida 32314

TOTAL P.04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

7

Caceres Enterprises, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

POS 000052741

(Document number of corporation (if known))

FILED OF STATENS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII officers & Directors, adding the following name:

Moshe Parienta, Sec.
1229 Vizcaya Lake Rd
Apt 111
Ocoee, FL 34767

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

100000279393

The date of each amendment(s) adoption: 12/5/05

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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 and shareholder action was not required.

Signed this 5 day of December 2005

Signature Francisco Raboni
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Francisco Raboni
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

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