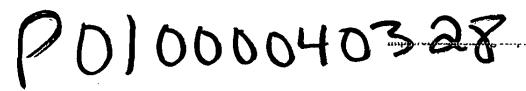
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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF.

#### CEASAR'S, INC.

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

FURST: Amendment adopted: Exchange

> Article VI Article VII Article VIII

Article VI LOCATION

3059 N.W. 28th ST, Lauderdale Lakes, FL 33311

Article VII DIRECTORS

NAME

**ADDRESS** 

Cesar Rengifo .

3059 N.W. 28th ST

President

Lauderdale Lakes, FL 33311

Article XI SUBSCRIBERS

NAME

ADDRESS

SHARES

3059 N.W. 28th ST Cesar Rengilo

100%

Lauderdale Lakes, FL 33311

PREPARED BY: ERNESTO HUERTAS, ACCOUNTANT E & V GREAT PROFESSIONAL, INC. 3446 S.W. 8 ST Ste 203 MIAMI, FL 33135 TEL: (305) 265-1566

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THIRD: The date of each amendment's adoption November 5, 2007

FOURTH: Adoption of Amendment.

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:
  - "The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November 2007.

Signature\_\_\_\_

President

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