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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CEASAR'S, INC.

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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,

FIRST: 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. 28 th ST
President	Lauderdale Lakes, FL 33311

Article XI SUBSCRIBERS		
NAME	ADDRESS	SHARES
Cesar Rengifo	3059 N.W. 28 th ST	100%
	Lauderdale Lakes, FL 33311	

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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


Cesar Bengito
President

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