

PO2000002350

(Requestor's Name)

- CESH'S PALACE INC
4015 S. DATE MARY HIGHWAY
- TAMPA FL 33611

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

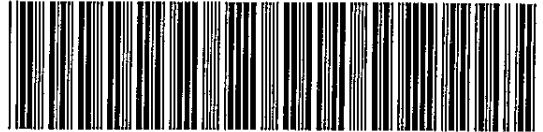
(Document Number)

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SARINA HERRERA GAVE
AUTHORIZATION BY PHONE TO
CORRECT _____
DATE _____
DOC. EXAM. _____



400013730634

03/12/13--01080--003 **43.75

FILED
03 MAR 28 AM 9:41
TAMPA STATE
ALL AM. SEC. FLORIDA

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 20, 2003

CESAR'S PALACE, INC.
ATTN: SOPHIA HERRERA
4015 S DALE MABRY
TAMPA, FL 33611

SUBJECT: CESAR'S PALACE, INC.
Ref. Number: P02000002350

We have received your document for CESAR'S PALACE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one adoption of the Amendment in the "Fourth" Article of your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 903A00017145

RECEIVED
03 MAR 28 AM 9:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 MAR 28 AM 9:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cesar's Palace Inc.

(present name)

P02000002350

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Delete Cesar Herrera, President

Add: Sophia Herrera, President

Add: Sophia Herrera, Vice President * 813 832 3727

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:

THIRD: The date of each amendment's adoption: March 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

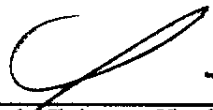
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by Sophia Herrera."
(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 10 day of March, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sophia Herrera

(Typed or printed name)

President

(Title)