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March 23, 1999

Corporate Records Bureau  
The Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Caesar's Venture, Inc.

To Whom it May Concern:

Enclosed are an original and one copy of Articles of Amendment to the Articles of Incorporation of Caesar's Venture, Inc. Please file the original Articles of Amendment and certify and return the copy to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee for the Articles of Amendment.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.

*Nancy Barnes*  
Nancy R. Barnes, Paralegal

NRB/trh  
Enclosures

cc: Caesar's Venture, Inc.

*Amend*

VS MAR 30 1999

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CAESAR'S VENTURE, INC.**

FILED  
99 MAR 25 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is CAESAR'S VENTURE, INC.
2. The following amendment of the Articles of Incorporation was duly adopted by all of the stockholders and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 3 is amended by deletion of the entire text thereof, and by substitution of the following Article 3:

Article 3

Shares

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

3. The date of adoption of the amendment is December 31, 1998.
4. The designation of each voting group entitled to vote on the amendment is as follows:  
common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: December 31, 1998.

CAESAR'S VENTURE, INC.

By: \_\_\_\_\_

Robert M. Liess, President

Attest: \_\_\_\_\_

Teresa L. Maestrelli, Secretary

*secretary*

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 1999  
by Robert M. Liess, as President of Cosmos of Ybor, Inc., a Florida corporation, on behalf of the  
corporation.

Richard B. Maestrelli

Type, Print or Stamp Name of Notary

Personally Known X

or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



Richard B. Maestrelli  
MY COMMISSION # CC619570 EXPIRES  
May 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of February, 1999  
by Teresa L. Maestrelli, as Secretary of Cosmos of Ybor, Inc., a Florida corporation, on behalf of  
the corporation.

Richard B. Maestrelli

Type, Print or Stamp Name of Notary

Personally Known X

or Produced Identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_



Richard B. Maestrelli  
MY COMMISSION # CC619570 EXPIRES  
May 21, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.