P98000 93779

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

Other

CRJE031(10/92)

OFFICE USE ONLY

300002697233---5 -11/30/98--01032--009 *****35.00 *****35.00

Examiner's Initials

CORPORATION NAI	ME(S) & DOCUMENT NUMBÉR(S) (if known):
1. Calsaris	Charists Inc. P98000093779
(Corpora	ation Name) (Document #)
(Corpora	tion Name) (Document #)
3(Corpora	tion Name) (Document #)
4	The state of the s
<u>у</u>	Pick up time Certified Copy
	Will wait Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS STATE OF THE STATE O
Profit	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark

ARTICLES OF AMENDMENT

TO

SE NON 30 PH 30 OF STATE ARTICLES OF INCORPORATION

OF

CAESAR'S CHARIOTS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to CEASER'S CHARIOTS,

INC..

The date of the adoption of this amendment is the 24 November 1998. SECOND:

THIRD: The amendment was approved by the shareholders. The number of

votes cast for the amendment was sufficient for approval.

This amendment shall be effective upon the filing of these Articles of FOURTH:

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 24 November 1998.

ARTAMEND