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(((H11000175728 3)))



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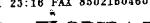
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ATTN: Sylvia

COMPANY: Florida Dept. of State- Division of Corporations

FAX NUMBER: 617-6380 TOTAL PAGES TO FOLLOW: 1

RE: Fax Audit # H11000175728 3

NOTES/COMMENTS:

Good afternoon,

Attached is the correct certification for the name change amendment re:

Altria Sales & Distribution, Inc Doc#F09000002203

Kim Round 216-0457

Please notify us immediately if an error occurs in this transmission.

H 1 1 0 0 0 1 7 5 7 2 8

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED) F09000002203 (Document number of corporation (if known) Altria Sales & Distribution Inc.			
		(Name of corporation as it appears on the records of the Department of State)	
			•
		2. Virginia (Incorporated under laws of)	3. June 2, 2009 (Date submized to do business in Florida)
		(troothusses (moet raws m)	(Tasic summized to do officer to Limber)
SECTION II (4-7 COMPLETE ONLY THE APPLICABLE CHANGES)			
4. If the amendment changes the name of the corporati	on, when was the change effected under the laws of		
its jurisdiction of incorporation? April	1, 2011		
Altria Group Distribution Company			
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)			
(If new name is unavailable in Florida, enter alternations business in Florida)	e corporate name adopted for the purpose of transacting		
6. If the amendment changes the period of duration, indicate new period of duration.			
	w durthan		
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.			
- New	jurisdiction)		
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.			
110	•		
(Signature of a director, president or other officer - if in the hands			
of a receiver or other count appointed fiduciary, by that	t fiduciary)		
Agustin E. Rodriguez	Secretary		
(Typed or printed name of person argaing)	(Title of person signing)		

H 1 1 0 0 0 1 7 5 7 2 3

Commonwalth of Hirginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

Altria Consumer Engagement Services Inc., a Virginia corporation, merged into Altria Sales & Distribution Inc., a Virginia corporation, which is the surviving corporation under the name of Altria Group Distribution Company effective as of April 1, 2011.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date: July 7, 2011

Joel H. Peck, Clerk of the Commission

CIS0505