

P01000014510

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CIGARS OF MIAMI, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
CIGARS OF MIAMI, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CIGARS OF MIAMI, INC. (the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Cigars of Miami, Inc. The Articles of Incorporation were filed on February 8, 2001. The assigned document number is P01000014510.

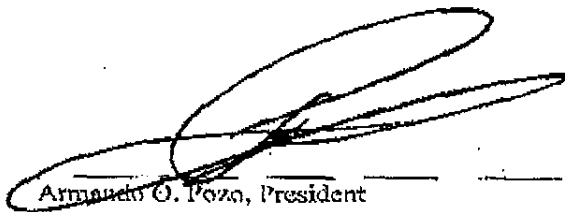
SECOND: Article I of the Articles of Incorporation, as amended, is hereby deleted in its entirety and the following inserted in lieu thereof:

"The name of the Corporation is Tropical Cigars of Doral, Inc.

THIRD: The foregoing amendment was adopted by Joint Unanimous Written Consent of the Board of Directors and the Shareholders dated as of January 6, 2006.

FOURTH: Except as hereby amended, the existing Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed this instrument the 6th of January 2006.


Armando O. Pozo, President

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