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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Coral W	ay Cigar House, Inc.	
DOCUMENT NUMBER: P060	000013442	
The enclosed Articles of Amendment and	fee are submitted for filing.	
Please return all correspondence concerni	ng this matter to the following:	
John Lakat	is	
(Name of Contact Person)		
Coral Way (	Cigar House, Inc.	
(Firm/Company)		
1700 SW 16th Terrace		
<del>- , </del>	(Address)	
Miami, FL	. 33145	
	City/ State and Zip Code)	
For further information concerning this m	atter, please call:	
John Lakatis	at ( 305 ) 542-3547	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amo	ount:	
\$35 Filing Fee \$Certificate of Status		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address  Amendment Section  Division of Corporations  Clifton Building  2661 Executive Center Circle	

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

06 MAR 28 AMII: 33

Coral Way Cigar House, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P06000013442 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** Havana Way Cigar Company (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

~ The date of each amendn	nent(s) adoption:
Effective date if applicab	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
The amendment the amendment	t(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.
following staten	t(s) was/were approved by the shareholders through voting groups. The nent must be separately provided for each voting group entitled to vote be amendment(s):
"The numbe	er of votes cast for the amendment(s) was/were sufficient for approval by
WARRANTON I I	(voting group)
	t(s) was/were adopted by the board of directors without shareholder action action was not required.
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.
	By a director, president or other officer - if directors or officers have not been
	relected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	John Lakatis
-	(Typed or printed name of parties in a)
	(Typed or printed name of person signing)
	President
<del>-</del>	(Title of person signing)

FILING FEE: \$35