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5-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MIAMI CIGAR CLUB, INC. +

DOCUMENT NUMBER: P09000015932 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADOLFO E IGLESIAS, EA

(Name of Contact Person)

LORD & IGLESIAS ACCOUNTING SERVICES, INC.

(Firm/ Company)

12060 SW 129TH COURT, SUITE 104

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADOLFO E IGLESIAS, EA

(Name of Contact Person)

at (305) 254-1099

(Area Code & Daytime Telephone Number)

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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 THE
ARTICLES OF INCORPORATION
FOR
MIAMI CIGAR CLUB, INC.**

2009 APR 27 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MIAMI CIGAR CLUB, INC., a Corporation of the State of FLORIDA who's principal office is located at 12060 SW 129TH COURT, SUITE # 104, MIAMI, FL 33186, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on April 21, 2009, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is to be amended to read as follows:

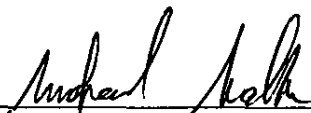
ARTICLE I - NAME

The name of the Corporation is **MIAMI LAKES CIGAR CLUB, INC.**
(hereinafter, "Corporation").

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on April 21, 2009.

Signed on April 21, 2009.

Signature: 

MICHAEL MALKA
INCORPORATOR/PRESIDENT/SECRETARY