

P98000088917

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(Business Entity Name)

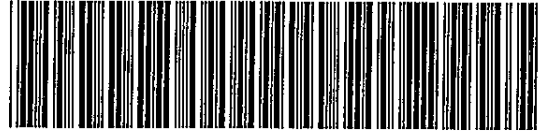
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P98000088917

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

Please return all correspondence concerning this matter to the following:

Alex D. Sirulnik
(Name of Person)

(Name of Firm/ Company)

18851 NE 29th Ave. Suite 900
(Address)

Aventura, FL 33180
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alex Sirulnik at (786) 3486044
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Cigars by Mario, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: The following shall be removed as Registered Agent of the aforementioned corporation:

Newman Bruce, CPA
12515 N Kendall DR # 314
Miami, FL 33156

SECOND: The following shall be added as new Registered Agent of the aforementioned corporation:

Alex D. Sirulnik, Esq.
18851 NE 29th Ave., Suite 900
Aventura, FL 33180

THIRD: The following shall be removed as President of the aforementioned corporation:

Mario Sirulnik
11612 N Kendall Dr
Miami, FL 33156

FOURTH: The following shall be the new President, Secretary and Director of the aforementioned Corporation:

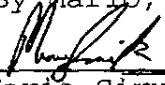
Alex D. Sirulnik
18851 NE 29th Ave., Suite 900
Aventura, FL 33180

FIFTH: The date of the Amendment's adoption was January 1, 2004.

SIXTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.


Signed this April 7, 2004.

Cigars By Mario, Inc.:



Mario Sirulnik

I hereby am familiar with the duties and responsibilities as
registered agent for said corporation.



Alex D. Sirulnik, Esq.
Registered Agent