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Division of Corporations

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676554

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**BASIC AMENDMENT**

**CARIBE IMPORTED CIGARS, INC.**

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**AMENDMENTS TO THE ARTICLES OF INCORPORATION**

**OF**

**CARIBE IMPORTED CIGARS, INC.**

*Document # 676554*

I, the undersigned, being the President of CARIBE IMPORTED CIGARS, INC., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

**CAPITAL**

The existing capital structure of the corporation will be changed from 50 shares of Common Stock - no par value with an assigned value of Seventy-Five Thousand Dollars (\$75,000.00).

To

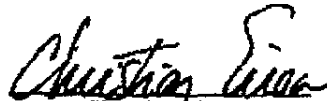
1500 shares of Common Stock - no par value

The date of adoption was December 29, 2003.

The number of votes cast for the amendment by shareholders' were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the President of CARIBE IMPORTED CIGARS, INC., a Florida corporation, acting pursuant to Section 607 of the Florida Statute, does hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be adopted according to its terms.

Signed in Miami, Florida this 29<sup>th</sup> day of March, 2004.



Christian Eiron  
Title: President

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