

A01000000113
House of Habanos Limited Partnership

10185 Collins Ave, Suite 1509D
Bal Harbour, Fl 33154-1607
Tel:(305)865-9504 Fax:(305)865-9976

February 6th, 2001

Mr. Buck Korh
Document Specialist
Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

200003674222-7
-02/12/01--01051--025
*****52.50 *****52.50

VIA UPS
Overnight

Re: Amendment to ~~Limited Partnership~~, Document # A01000000113.

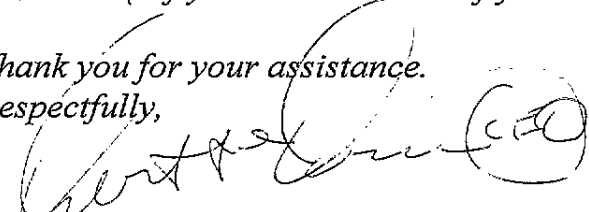
Dear Mr. Korh,

LP- 52.50

Thank you for the courtesy you extended to us on the telephone. We have enclosed per your direction a Certificate of Amendment to the Certificate of Limited Partnership for the House of Habanos Limited Partnership. As discussed, the reason for the amendment is to change the individual names to an entity and to change the date for the dissolution of the Limited Partnership. The entity name is House of Habanos Incorporated. The filing for the House of Habanos Limited Partnership was filed January 19th, 2001 and assigned document number A01000000113, the withdrawing General Partners are Annette M. Arena and Mario C. Novo of 10185 Collins Avenue, Unit #1509, Bal Harbour, FL 33154 and the new and Sole General Partnership is now the House of Habanos Incorporated of 10185 Collins Avenue, Unit #1509D, Bal Harbour, Florida 33154. The change to the date of the Limited Partnership to be dissolved is from January 10th, 2011 to March 01st, 2021.

Enclose please find check payable to the Florida Dept. of State, in the amount of \$52.50 (Fifty Two Dollars & Fifty Cents) to make the amendment.

Thank you for your assistance.
Respectfully,


Annette Arena, CEO.
House of Habanos Incorporated

cc: Mario Novo, Pres.
encls.

2/7

FILED
01 FEB -7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 FEB - 7 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

House of Habanos Limited Partnership
10185 - Collins Ave #1509D Bal Harbour, FL 33154

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.109, Florida Statutes, this Florida limited partnership, whose certificate was filed with the Florida Dept. of State on JANUARY 19, 2001, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Amendment(s): (indicate article number(s) being amended, added, or deleted)

I See Attached Letter - Document #
A01000000113. Amendment Change
From Individuals to Entity. Individuals
Annette M. Arenia + MARIO C. WOOD WITHDRAW
AS General Partners. The Sole General Partner
IS NOW THE HOUSE OF HABANOS INCORPORATED
OF 10185 - Collins Ave #1509D, Bal Harbour, FL 33154
II Change of Date for Dissolution, From 01/10/11 to 03/01/21.

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

THIRD: Signature(s)
Signature of current general partner:

Annette M. Arenia
Mario C. Wood

PO1000013483

Signature(s) of new general partner(s), if applicable:

Annette M. Arenia CEO
House of Habanos Incorporated.