Division of Corporation



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To:

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone Fax Number : (305)599~0839 (305)716~0346

## **BASIC AMENDMENT**

PIPO CIGARRETS AND TOBACCO DEPOT INC.

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#### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

#### PIPO CIGARRETS AND TOBACCO DEPOT INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI DIRECTORS (amendment)

The name and street addresses of the officers and directors of the Corporation are:

JUAN MIGUEL CASTRO (SS#057-54-2219) 100 SHARES 8650 S.W. 133 AVE. RD. MIAMI, FL 33184 PRESIDENT & DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/01/00

# FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 11th of November, 2000.

Signature

JUAN MIGUEL CASTRO PRESIDENT