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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (Phone #) (City, State, Zip)

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/	/Director
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
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Other	Merger	
	REGISTRATION/	N.C.
Other OTHER FILINGS	REGISTRATION/ QUALIFICATION	C CONTUETTE MAR 2 0 2000
Other OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	C COULLIETTE MAR 2 0 2000
Other OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/ QUALIFICATION Foreign Limited Partnership	C COULLIETTE MAR 2 0 2000
OTHER FILINGS Annual Report	REGISTRATION/ QUALIFICATION Foreign	C COULLIETTE MAR 2 0 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CIGAR CZAR COMPANY

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

FIRST: Article I - Name: The name of the corporation is hereby amended as follows:

HEAVENLY CIGAR COMPANY, INC.

	•
· 	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signe	d this 15 day of March 2000.
	and A

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