

* Division of Corporations

P00000046432

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Florida Department of State

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Katherine Harris, Secretary of State

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(((H00000056497 1)))

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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

00 OCT 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MAMZER CONSTRUCTION & SERVICE, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

AC + AMEND
RRC 10-30
10/26/00
5

OCTOBER 30, 2000

MAMZER CONSTRUCTION & SERVICE, INC.
20350 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

SUBJECT: MAMZER CONSTRUCTION & SERVICE, INC.
REF: P00000046432

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

PLEASE ACCEPT OUR APOLOGY FOR FAILING TO MENTION THIS IN OUR PREVIOUS LETTER.

THE FAX AUDIT NUMBER MUST BE ON THE TOP AND BOTTOM OF EACH PAGE OF THE DOCUMENT.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000056497
LETTER NUMBER: 400A00056287

OCTOBER 26, 2000 .

MAMZER CONSTRUCTION & SERVICE, INC.
20350 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

SUBJECT: MAMZER CONSTRUCTION & SERVICE, INC.
REF: P00000046432

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER,
THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING
CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE
ELECTRONIC FILING COVER SHEET.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY
THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER,
WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR
DOCUMENT, PLEASE CALL (850) 487-6880.

KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000056497
LETTER NUMBER: 800A00056039

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAMZER CONSTRUCTION & SERVICE, INC.

FILED
00 OCT 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

FIRST: AMENDMENT (S) ADOPTED,

**CHANGE ARTICLE I: TO CHANGE CORPORATION NAME FROM
MAMZER CONSTRUCTION & SERVICE, INC. TO A&P SMOKE
STANDS, INC.**

**CHANGE ARTICLE VI: REMOVE JACOB HOFFMAN AS VICE
PRESIDENT AND ADD PETER EDWARD GONZALEZ AS VICE
PRESIDENT.**

**CHANGE ARTICLE VIII: CHANGE CORPORATION ADDRESS
FROM 20350 WEST COUNTRY CLUB DRIVE, AVENTURA, FL
33180 TO 20100 WEST COUNTRY CLUB DRIVE, #1108
AVENTURA, FL 33180.**

**CHANGE ARTICLE IX: REPLACE JACOB HOFFMAN AS A
CERTIFICATE HOLDER WITH PETER EDWARD GONZALEZ AS
A 500 SHARES CERTIFICATE HOLDER.**

**SECOND: IF AN AMENDMENTS PROVIDES FOR AN
EXCHANGE, RECLASSIFICATION OR CANCELLATION OF
ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE AS FOLLOWS:**

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 10/26/00

