

P00000081400

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CIGARETTE KINGDOM, CORP

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October 23, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CIGARETTE KINGDOM, CORP
1024 71ST STREET
MIAMI, FL 33141

SUBJECT: CIGARETTE KINGDOM, CORP
REF: P00000081400

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 incorporator can not be amended.

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Alan Crum
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RECEIVED
06 OCT 27 AM 8:00
DIVISION OF CORPORATIONS

P.O. BOX 6027 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF

CIGARETTE KINGDOM, CORP.
(P00000081400)

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: Amendment adopted: **ARTICLE I**
The name of the corporation is:

DELETE: CIGARETTE KINGDOM, CORP.

ADD: CIGARETTE KINGDOM MARKET & DOLLAR STORE, CORP.

SECOND: Amendment adopted: **ARTICLE V : INITIAL REGISTERED OFFICE & AGENT**
The principal office, if known, or the mailing address of the corporation is:

DELETE: 1024 71 STREET
MIAMI, FL 33141

ADD: 1020 71 STREET
MIAMI BEACH, FL 33141

The name and street address of the Initial Registered Agent of this corporation is:

DELETE: ALEJANDRO MERCEDES
1024 71 STREET
MIAMI, FL 33141

ADD: EDUARDO DE LOS SANTOS
1020 71 STREET
MIAMI BEACH, FL 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:

Eduardo de los Santos
EDUARDO DE LOS SANTOS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRT: Amendment adopted: **ARTICLE V I INITIAL BOARD OF DIRECTORS**
The initial officer(s) and/or director(s) of the corporation is/are:

ADD: **Title: VP/D**
 GLORIA D. ALMONTE
 1020 71 STREET
 MIAMI BEACH, FL 33141

FOURTH : If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption 20 day of October, 2006.

FIFITH: Adoption of Amendment:

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.

_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).

_____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.

 X _____ The amendment(s) was / were adopted by the board of directors without shareholder action and sharcholder action was not required.

_____ The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 20 day of October, 2006 by director(s)

Title: P/D


EDUARDO DE LOS SANTOS