

JAN-28-03 TUE 03:17 AM

Mart's Accounting

305-541-6910

P.01

Division of Corporations

P00000081400

RECEIVED

03 JAN 28 PM 3:23

DIVISION OF CORPORATIONS

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000034502 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305)541-6910
Fax Number : (305)541-6940

2003 JAN 28 PM 4:49

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CIGARETTE KINGDOM, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

01/28/03

DC

H03000034502 2

73

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CIGARETTE KINGDOM, CORP

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 V: REGISTERED OFFICE & AGENT

The principal office and the mailing address is:

Delete: 70 40 N.W. 179 STREET, APT. 205
MIAMI, FLORIDA 33015

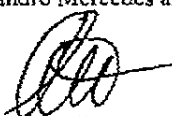
Add: 1024 71St.
MIAMI, FL 33141

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

Delete: LILLIAN BORRELL
7040 N.W. 179 STREET, APT 205
MIAMI, FLORIDA 33015

Add: ALEJANDRO MERCEDES
1024 71St.
MIAMI, FL 33141

I Alejandro Mercedes also accept to be Register Agent of CIGARETTE KINGDOM, CORP



ALEJANDRO MERCEDES
1024 71St.
MIAMI, FL 33141

The names and addresses of the director(s) of the corporation are as follows:

Delete: LILLIAN BORRELL
7040 N.W. 179 STREET, APT 205
MIAMI, FLORIDA 33015

JAIME J. BORRELL
7040 N.W. 179 STREET, APT 205
MIAMI, FLORIDA 33015

Add: ALEJANDRO MERCEDES
1024 71St.
MIAMI, FL 33141

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 28 PM 4:49

H03000034502 2

H03000034502 2

SECOND: If an amendment 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 January 27, 2003.

FOURTH: Adoption of Amendment.

The amendment(s) was / were approved by the shareholders. The number of votes cast for the 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 group entitled to vote separately on the amendment(s)

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

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

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

Signed this 23 day of, January 2003 by director.

ALEJANDRO MERCEDES/DIRECTOR

H03000034502 2