

FROM FOLEY & LARDNER

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P.000000088498

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BASIC AMENDMENT

LUNA CIGAR IMPORTS, INCORPORATED

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FROM FOLEY & LARDNER

813-221-4210

(WED) 10. 4' 00. 14:15/ST. 14:14/NO. 4861814609 P 2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 2000

LUNA CIGAR IMPORTS, INCORPORATED
3102 N. ROME AVENUE
TAMPA, FL 33607

SUBJECT: LUNA CIGAR IMPORTS, INCORPORATED
REF: P00000088498

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.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LUNA CIGAR IMPORTS, INCORPORATED**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the Articles of Incorporation of the Corporation is amended to read as follows:

ARTICLE I - CORPORATE NAME

Name

The name of the corporation is: Custom Cigar Imports, Inc.

The foregoing amendment to the Corporation's Articles of Incorporation were adopted and approved by the Board of Directors of the Corporation by written consent effective as of October 4, 2000, and the number of votes cast for the amendment were sufficient for approval.

There are presently no shareholders of the Corporation, so no shareholder action or approval was required.

The foregoing amendment to the Corporation's Articles of Incorporation will become effective upon the filing of these Articles of Amendment to the Articles of Incorporation with the Florida Department of State.

The undersigned director of the corporation has executed this Amendment to the Articles of Incorporation this 4th day of October, 2000.

LUNA CIGAR IMPORTS, INCORPORATED

By: Deborah M. Smith
Name: Deborah M. Smith
Title: Director