

P010000049499

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305) 716-0346

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2001 MAY 24 PM 4:36

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TABACON, INC.

Certificate of Status	0
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Page Count	02
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Amendment

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 24, 2001

TABACON, INC.
511 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: TABACON, INC.
REF: P01000049499

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE ONLY THING LEFT TO BE CORRECTED IS TO PUT A PERIOD AFTER "INC" IN THE HEADING.

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 And. #: H01000067611
Letter Number: 301A00032168



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2001

TABACON, INC.
511 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: TABACON, INC.
REF: P01000049499

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.

You failed to make the correction(s) requested in our previous letter.

The date of adoption of each amendment must be included in the document.

THE FAX AUDIT NUMBER AT THE TOP OF THE FIRST PAGE OF THE DOCUMENT IS INCORRECT. PLEASE CORRECT,

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. #: H01000067611
Letter Number: 001A00031326



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 2001

TABACON, INC.
511 LINCOLN ROAD
MIAMI BEACH, FL 33139

SUBJECT: TABACON, INC.
REF: P01000049499

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 current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

The fax audit number, shown at the top of the first page of the document, is incorrect.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000067611
Letter Number: 601A00031126

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tabacon, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 24 PM 4:36

(Present Name)

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: -(indicate article number(s) being amended, added or deleted)

Delete: Article Six: George Bruto, President
511 Lincoln rd. m. Beach, FL
33139

Add: Article Six: Antonio LaRoca, President
511 Lincoln rd.
m. Beach, FL 33139

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: 5/21/01

FOURTH: Adoption of Amendment(s) (Check One)

☒ 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 provided 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 _____"
Voting group

☐ 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 day 21 of May, 2000 1.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George Brito

Typed or printed name

President

Title