

PO1000082395

Requester's Name

Lobo Enterprises cigarettes
14816 SW, 139th Street
Miami, Fl. 33196

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

500004715575--4
-12/10/01--01034--012
*****35.00 *****35.00

FILED
DEC 31 AM 10:31
TALLAHASSEE, FLORIDA

PO1000082395
Amended 378
12-31-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 14, 2001

LOBO ENTERPRISES CIGARETTES
14816 SW 139TH STREET
MIAMI, FL 33196

SUBJECT: LOW PRICE CIGARETTES, CORP.
Ref. Number: P01000082395

We have received your document for LOW PRICE CIGARETTES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 101A00065889

RECEIVED
01 DEC 31 AM 8:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
LOW PRICE CIGARETTES, 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. The amendment was adopted by the incorporator and board of directors, shareholder action was not required:

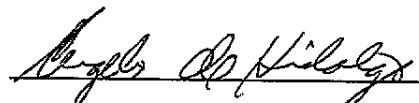
FIRST: Amendment adopted:

ARTICLE VI BOARD OF DIRECTORS

This corporation should have TWO (2) DIRECTORS, number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the current directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
<u>ARGELIS HIDALGO</u>	<u>14816 S.W. 139th STREET</u> <u>MIAMI, FLORIDA 33196</u>	<u>President/Trs.</u>
<u>ISAURO CAMPANI</u>	<u>14816 S.W. 139th STREET</u> <u>MIAMI, FLORIDA 33196</u>	<u>VP / Secretary</u>

The undersigned has adopted these Articles of Amendment this 24th day of DECEMBER, 2001.


ARGELIS HIDALGO

TITLE: President

FILED
01 DEC 31 AM 10:11
CLERK OF STATE
TALLAHASSEE, FLORIDA