

PS1000075422

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(((H05000217691 3)))

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05 SEP 13 AM 8:00
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BASIC AMENDMENT
LITTLE HAVANA CIGAR INC

FILED
05 SEP 13 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda H. Hood
Secretary of State

September 13, 2005

LITTLE HAVANA CIGAR INC
1942 SW 8 ST
MIAMI, FL 33135

SUBJECT: LITTLE HAVANA CIGAR INC
REF: P01000085422

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 name on the cover page and the name on the amendment must be the same.

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Tracy Smith
Document Specialist

FAX Aud. #: H05000217225
Letter Number: 405A00056443

(((H05000217691)))

Articles of Amendment
to
Articles of Incorporation
of

LITTLE HAVANA CIGAR INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000085422

(Document number of corporation (if known))

05 SEP 13 PM 2:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

PLEASE CORRECT THE NAME OF THE (DPT) FROM:

ABREU, MARIA TO: MARIA E. ABREU CABRERA

AND PLEASE CORRECT THE TITLE AND THE NAME & THE ADDRESS

OF THE (VP) TO: CARMEN I. CABRERA (VP/S) & Registered Agent

1942 SW 8TH STREET - MIAMI, FL 33135

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: SEPTEMBER 12, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

Signature

Carmen I. Cabrera

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CARMEN I. CABRERA

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35