

PO2000001889

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
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BASIC AMENDMENT  
HABANOS. SA. CORP.

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T BROWN AUG 14 2002



**FLORIDA DEPARTMENT OF STATE**

Jim Smith  
Secretary of State

August 14, 2002

HABANOS. SA. CORP.  
3810 SW 8TH STREET  
CORAL GABLES, FL 33134

SUBJECT: HABANOS. SA. CORP.  
REF: P02000001889

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Teresa Brown  
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF

HABANOS. SA. CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

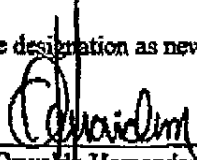
Date of Amendments Adopted: August 7, 2002

FIRST: ARTICLE V. REGISTERED OFFICER & AGENT

ADD: OSWALDO HERNANDEZ 13900 LAKES Ct.  
New registered Agent Miami Lakes, Fl 33014

DELETE: JORGE L. SALAS

I, Oswaldo Hernandez, accept the designation as new registered agent of: HABANOS. SA. CORP.

  
Oswaldo Hernandez  
Registered Agent

SECOND: ARTICLE VI: OFFICERS & DIRECTORS

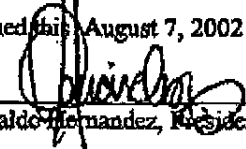
The new Officers and Directors of the Corporation shall be:

ADD: OSWALDO HERNANDEZ - 100%  
President  
13900 Lakes Ct.  
Miami Lakes, Fl 33014

DELETE: JORGE L. SALAS  
13630 SW 23<sup>rd</sup> Terrace  
Miami, Fl 33175

THIRD: The date of Amendment's adoption May 29, 2002.

FOURTH: Adoption of Amendment(s) (check one)  
 The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval

Signed this August 7, 2002  
  
Oswaldo Hernandez, President

Prepared by: M & M Services Group, P.A.  
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