

**P020000003146**

Florida Department of State  
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**BASIC AMENDMENT**

**CUBAN TRADITIONS TOBACCOS CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend  
38



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 17, 2003

CUBAN TRADITIONS TOBACCOS CORP.  
2227 SKYLINE BLVD  
CAPE CORAL, FL 33991

SUBJECT: CUBAN TRADITIONS TOBACCOS CORP.  
REF: P02000003146

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
CUBAN TRADITIONS TOBACCOS 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: April 17, 2003

FIRST: ARTICLE VI - INITIAL BOARD OF DIRECTORS

ADD: LUCIA RODRIGUEZ - President  
7904 W Dr Apt. 207  
North Bay Village, Fl 33141

ADD: JULIO RODRIGUEZ - Vice-President  
7904 W Dr Apt. 207  
North Bay Village, Fl 33141

DELETE: MABEL PERDOMO - President  
2227 Skyline Blvd.  
North Bay Village, Fl 33141

SECOND: The date of Amendment's adoption, April 17, 2003

THE NEW ADDRESS OF THE CORPORATION:  
7904 W Dr No. 207, North Bay Village, Fl 33141

THIRD: Adoption of Amendment(s) (check one)

( X ) 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 February 18, 2003

*Mabel Perdomo*

Mabel Perdomo  
President

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