

Oct 23, 2008 1:42PM

EXECUTIVE CORP FILING

305 670 2055

P. 1

Division of Corporations

Page 1 of 1

PA2000010671

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000242161 3)))



H080002421613ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 517-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

FILED
2008 OCT 23 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

3 STAR TOBACCO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

AR
10/23/08
10/23/2008

((H08000242161))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
3 STAR TOBACCO, INC.
P02000010671**

FILED
2008 OCT 23 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The officers of the Corporation shall be:

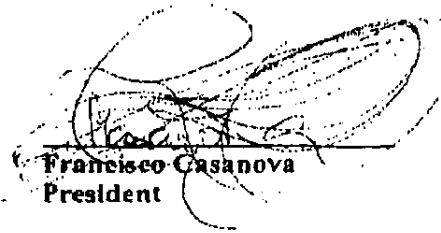
President: Francisco Casanova
Vice-President: Inocencio Belancourt
Secretary: Rosanna C. Hernandez

Whose addresses shall be the same as the principal address of the Corporation.

SECOND: The principal office address and mailing address of the Corporation shall be:

4830 NW 169th Street
Miami, FL 33055

THIRD: The amendment was adopted by all shareholders of the corporation on this 16 October 2008.


Francisco Casanova
President