

P02000019791

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
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2002 MAR -4 PM 2:08

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02 MAR -4 AM 9:26

DIVISION OF CORPORATIONS

BASIC AMENDMENT

JOSE CABRERA CIGARS, INC.

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

Amendment

3/1/02

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

JOSE CABRERA CIGARS, INC.
3106 SW 8TH STREET
MIAMI, FL 33135

SUBJECT: JOSE CABRERA CIGARS, INC.
REF: P02000019791

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Darlene Connell
Corporate Specialist

FAX Aud. #: H02000047706
Letter Number: 802A00012692

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Jose Cabrera Cigars, Inc.
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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Article V OFFICERS & Directors.

Add: EIA MARIA ALARCON Cabrera (Treasurer)
18101 NW. 85th Avenue.
Miami, FL 33015.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 03-01-02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

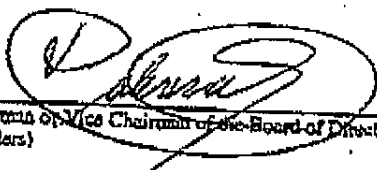
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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.

Signed this 1st day of March, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. CABRERA

Typed or printed name

PRESIDENT

Title