

P02000065518**Spiegel & Utrera, P.A.**
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Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 22 PM 4:39

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):1. **Diamond Cigar Distributors, Inc.**
(Corporation Name) (Document #)2. _____
(Corporation Name) (Document #)3. _____
(Corporation Name) (Document #)4. _____
(Corporation Name) (Document #)

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☐ Walk in☐ Pick up time☐ Mail out☐ Will wait☐ Photocopy☐ Certified Copy☐ Certificate of Status**NEW FILINGS**

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N.C.
C. Coulliette AUG 22 2002

Examiner's Initials

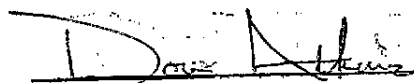
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND CIGAR DISTRIBUTORS, INC.**

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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 name of this corporation shall be changed to **4 U CIGAR DISTRIBUTORS, INC.**
- SECOND:** The date of the adoption of this amendment is the 21 August 2002.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 21 August 2002.


Don Atkins, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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