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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## DIAMOND CIGAR DISTRIBUTORS, INC.

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 case 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



www.amerilawyer<sup>2</sup>.com 1840 Coral Way, 4<sup>th</sup> Floor, Miami, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 458605, Miami, FL 33245-0605