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BASIC AMENDMENT

FIRST AMERICAN TOBACCO COMPANY, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
FIRST AMERICAN TOBACCO COMPANY, INC.**

The undersigned, as President of FIRST AMERICAN TOBACCO COMPANY, INC., does hereby certify that the Amendment provided for herein was adopted by the sole shareholder and director of the corporation on the 7th day of January, 2003, and that the number of votes cast was sufficient for approval.

1. Amendment Adopted:

(a) Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

The name of this corporation is FIRST AMERICAN TOBACCO COMPANY, INC. The mailing address of the corporation is 140 Island Way, Suite 249, Clearwater Beach, Florida 33767, and the address of the corporation's principal office is 140 Island Way, Suite 249, Clearwater Beach, Florida 33767."

2. All other provisions of the Articles of Incorporation remain the same as originally filed.

The undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 7th day of January, 2003.

FIRST AMERICAN TOBACCO
COMPANY, INC., a Florida corporation

By: J. Conrad Seneca
J. Conrad Seneca, President

Prepared by:
Michael T. Cronin, Esquire
911 Chestnut Street
Clearwater, Florida 33758
(727) 461-1818
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