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SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

AJR 6/14/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: The Tobacco Sho	p, inc.	
	D02000124624		•
DOCUMEN	T NUMBER: P02000124624		177
The enclosed	Articles of Amendment and fee are	submitted for filing.	
Please return	all correspondence concerning this i	matter to the following:	
	Luis Medina		
	(Name of	Contact Person)	
	(Firm/	(Company)	-,
	15625 SW 59 Street		
	(A	ddress)	
	Miami, Florida 33193		
	(City/ State	e/ and Zip Code)	
For further in	formation concerning this matter, pl	ease call:	
Luis Medina		at (305) 386-9898	
	(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	ce	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section of Corporation of Corporation of Corporation Education Street Tallahassee, FL 33	rations eet

Articles of Amendment to Articles of Incorporation of

(Attach additional pages if necessary) to to the provides for exchange, reclassification, or cancellation of issued shares ementing the amendment if not contained in the amendment itself: (if not applicable)	the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation illowing amendment(s) to its Articles of Incorporation: PORATE NAME (if changing): The word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Collection must contain the word "chartered", "professional association," or the abbreviation to the abbreviation of the Title(s) being amended, added or deleted: (BE SPECIFIC) of the registered agent is changed to: 859 E 41 Street; Hialeah, Florida 33013 of the president director Jorge Meza is changed to 859 E 41 Street; Hialeah, Florida 330 (Attach additional pages if necessary) ment provides for exchange, reclassification, or cancellation of issued shares, pro-	P02000124624				
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The date of each amendment(s) adoption: June 7, 2005	
Effective date if applicable:	
Effective date if applicable: (no more than 90 days after am	endment file date)
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the the amendment(s) by the shareholders was/were	
☐ The amendment(s) was/were approved by the solution following statement must be separately provide separately on the amendment(s):	
"The number of votes cast for the amendm	
(votî	ng group)
☐ The amendment(s) was/were adopted by the beand shareholder action was not required. ☐ The amendment(s) was/were adopted by the in	•
shareholder action was not required.	
Signed this 7 day of Jour Zo	201
Signature John Wars	_
(By a director, president or other office	er - if directors or officers have not been hands of a receiver, trustee, or other court
Jorge Meza	
(Typed or printed na	ne of person signing)
President	
(Title of po	erson signing)

FILING FEE: \$35