

PO2000130358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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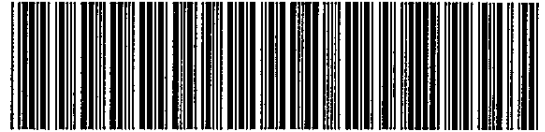
(Business Entity Name)

(Document Number)

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FILED
05 AUG 15 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

AUG 18 2005

First Class Tobacco Inc
12253 Pembroke Rd
Pembroke Pines, Florida 33025

August 9, 2005

Division of Corporation
P O Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Re: Articles of Amendment

Please find enclosed a check for \$35.00 for the cost of filing the Articles of Amendment enclosed. Once the changes are made, please, mail to the above address our State stamped copy.

Thank you in advance for your attention in this matter.

Sincerely,

M. Sayed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FIRST CLASS TOBACCO, INC .
(present name)

Pursuant to the previous of section 607.1006, Florida Statutes, this 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)*

DELETE ARTICLE IX:

HALA HATOUM AND
RANA ABOULHASSAN

ADD ARTICLE IX:

MOUSSA SAYED-DIRECTOR
12112 ST ANDREWS RD NO 207
MIRAMAR, FL 33025

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TALLAHASSEE FLORIDA

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: 12/31/04

FOURTH: Adoption of Amendment(s) (check one)

☒ X 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).

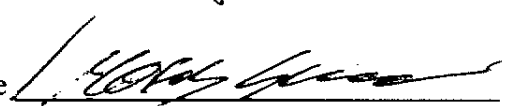
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendments(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 11th day of August, 2005.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOUSSA SAYED

Typed of printed name

President

Title