

PO3000017685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

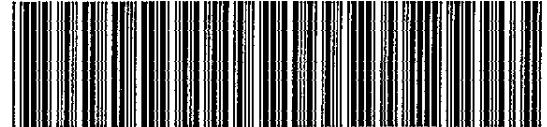
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100012976871

02/26/03--01063--002 **35.00

RECORDS SECTION
ALABAMA STATE
ALABAMA

03 MAR 17 PM 1:26

FILED

Handwritten signature and scribbles at the bottom of the page.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Big City Cigars, Inc.

DOCUMENT NUMBER: P03000017685

Please return all correspondence concerning this matter to the following:

RONALD J. ISRIEL

(Name of Person)

Isriel & Associates, P.A.

(Name of Firm/Company)

80 SW 8th Street, Suite 1720

(Address)

Miami, FL 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

Ronald J. Isriel

(Name of Person)

at(305) 577-4800

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address :

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 4, 2003

RONALD J ISRIEL
ISRIEL & ASSOCIATES, P.A.
80 SW 8TH ST, SUITE 1720
MIAMI, FL 33130

SUBJECT: BIG CITY CIGAR, INC.
Ref. Number: P03000017685

We have received your document for BIG CITY CIGAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 503A00013641

RECEIVED
03 MAR 17 AM 8:47
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 17 PH 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Big City Cigar, Inc.

(present name)

P03000017685

(Document Number of Corporation(If Known))

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

Article I- The correct Corporate name shall read "Big City Cigars, Inc."
The "S" was left off.

Article II- The principal place of business is now
550 South Rosemary Drive, Suite 164
West Palm Beach, FL 33401

Article IX- The Officers and Directors have changed
The present Officers and Directors are as follows:

President/Director	Nicholas Stars 550 South Rosemary Drive, Suite 164 West Palm Beach, FL 33401
---------------------------	---

Vice President/Director	Henry Hong 550 South Rosemary Drive, Suite 164 West Palm Beach, FL 33401
--------------------------------	---

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: 2/24/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 amendment(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 not required.

Signed this 25th day of FEBRUARY, 2003

I & A CORPORATE SERVICES, INC.

Signature By: Brandon Weiss INCORPORATOR
(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRANDON WEISS
(Typed of printed name)

INCORPORATOR
(Title)