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CLERK OF STATE
ALLAHASSEE, FLORIDA

04 OCT -8 PM 1:34

FILED

Ps 10/15/04
Amend

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

OCTOBER 5, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR KEY-STONE TOBACCO, INC.
DOCUMENT NUMBER: P03000043980

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEY-STONE TOBACCO, INC.
(present name)
DOCUMENT NUMBER: P03000043980

FILED
04 OCT -8 PM 1:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE IV Shall be amended to change the number of shares: The aggregate number of shares which this corporation adopts the have authority to issue is the total sum 1,000 shares, having an individual par value of \$1.00.

ARTICLE VII Shall be amended to add the following officer:

Director:
Afm N. Momen
10820 Haydn Drive
Boca Raton, Florida 33498

Director:
Shaeen Mahmud
11193 N.W. 17th Place
Coral Springs, Florida 33071

Director:
Abm Mustafa
114 Colly Way
North Lauderdale, Florida 33068

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issueds shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

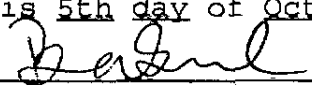
THIRD: The date of each amendment's adoption: October 5, 2004.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of October, 2004.

Signature


Mohammed H. Babul, President