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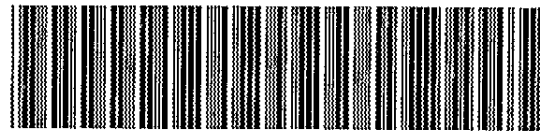
(Business Entity Name)

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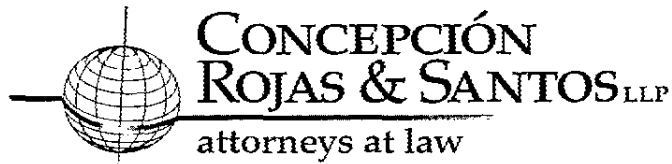


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NC  
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September 26, 2003

Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**RE: *Cabana Cigars International, Inc.***  
***Document No: T96000000761***

Dear Sir/Madam:

Enclosed is a completed and executed Articles of Amendment form on the Above referenced corporation. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

Very truly yours,

Jose L. Rojas, Esq.

JIR/zsa  
Enclosures

FILED  
03 SEP 29 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Cabana Cigars International, Inc.

Document No: 03000049015

**FIRST:** Article I of the Articles of Incorporation of the Corporation is hereby Amended as follows:

**ARTICLE I**

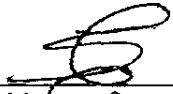
The name of the Corporation is **Santiago Cabana Cigars International, Inc.**

**SECOND:** The amendment was adopted July 14, 2003.

**THIRD:** The foregoing was approved by the shareholders of the Corporation. The number of votes cast for the amendment were sufficient for approval.

Signed this 26 day of SEPTEMBER, 2003.

Signature:

  
President - Santiago Cabana