

P04000006521

Ruiz & Company, P.A.  
7950 N.W. 155th Street, Ste 202  
Miami Lakes, Florida 33016

(Address)

(City/State/Zip/Phone #)

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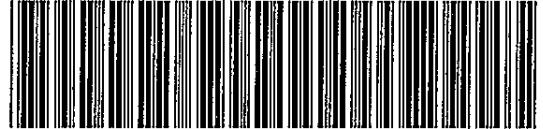
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TALLAHASSEE, FL 32399

*Amend.*  
G. Gonzalez SEP 21 2004

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

**Tabacalera Cubana International, Inc.  
Document # P04000006521**

Pursuant to the provisions 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)

**ARTICLE V  
Officers Directors:**

**Add: VPD Gleyder Gonzalez  
4940 SW 89<sup>th</sup> Place  
Miami, Florida 33165**

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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 it not contained in the amendment itself, are as follows:

**By Shareholders vote**

**Page #2 Articles of Amendment**

**THIRD:** The date of each amendment's adoption: August 16<sup>th</sup>, 2004

**FOURTH:** Adoption of Amendment(s) (Check One)

X The amendment(s) was/were approved by the shareholders. The number of votes as 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 was not required.

Signed this 16<sup>th</sup> day of August 2004.

Signature: \_\_\_\_\_

*Jackeline Cabrera*

**Jackeline Cabrera  
President / Director**