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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**SOY CUBANO CIGAR COMPANY, INC.**

Certificate of Status	0
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Page Count	03
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Amend  
mm  
7/26/04

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

04 JUL 26 PM 2:30

CLERK OF STATE  
TALLAHASSEE, FLORIDA

SOY CUBANO CIGAR COMPANY, INC.

(present name)

P04000053858

*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)

Amendment Article VII Deleted VP,S (title)  
MARIO BE OVIDES (name )

**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:

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Handwritten scribbles at the top of the page.

THIRD: The date of each amendment's adoption: 07-23-04

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 was not required.

Signed this day \_\_\_\_\_ of July 23, 2004

Signature Vicente Garcia  
(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)

Vicente Garcia  
Typed or printed name  
  
Director and President  
Title

Handwritten number: 404000153604