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Division of Corporations

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BASIC AMENDMENT

DADE TABACCO DISTRIBUTOR, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

DADE TABACCO DISTRIBUTOR, INC
7225 NW 25 ST.
SUITE # 300
MIAMI, FL 33122US

SUBJECT: DADE TABACCO DISTRIBUTOR, INC
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DADE TOBACCO DISTRIBUTOR, INC
P04000081826**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE I: The name of the corporation should be **DADE TOBACCO DISTRIBUTOR, INC**

ARTICLE IX: The names and post office of the members of the first board of directors and state of corporate officers are as follows:

**MARIA E. RIVERA
PRESIDENT**

**7225 NW 25TH ST STE.300
MIAMI, FL. 33122**

SECOND: The amendment was adopted by all shareholders of the corporation on the **1ST DAY OF JUNE 2004**


**MARIA E. RIVERA
PRESIDENT**

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