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Division of Corporations

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BASIC AMENDMENT

NORTH FLORIDA TABACCO DISTRIBUTOR, INC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 2, 2004

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

SUBJECT: NORTH FLORIDA TABACCO DISTRIBUTOR, INC
REF: P04000081838

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Michelle Milligan
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(((H04000081838)))

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

**NORTH FLORIDA TOBACCO DISTRIBUTOR, INC
P04000081838**

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 **NORTH FLORIDA 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:

**KESTUTIS BERTASIUS
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**

Kestutis Bertasius
**KESTUTIS BERTASIUS
PRESIDENT**

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