

P04000096499

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

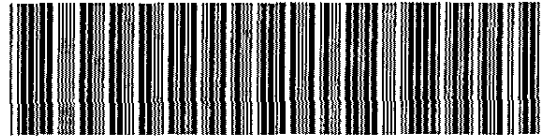
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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STATE
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OFFICE
TALLAHASSEE, FLORIDA

Amend.

G. Gonzalez DEC 22 2004

Charter Number Only

VALIDATION ONLY

12/21/04

Clara Rivadeneira

Requestor's Name

2742 SW 8 Street #201

Address

Miami FL 33135

City

State

ZIP

Phone

CORPORATION(S) NAME

Dominican Tobacco Enterprises Inc.

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W P. Verifier

Empire Toll Free: 1-800-432-3028

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

DOMINICAN TOBACCO ENTERPRISES INC

(Present name)

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)

Amended Article VI	Deleted Register Agent Rhonda A. Anderson
Amended Article VI	Deleted ADDRESS 2701 LeJeune Rd Suite 345 Coral Gables, Fl. 33134
New Register Agent	Ronald Hidalgo
New Address	1555 N.W. 79 Avenue Miami Florida 33126

Amended Article VII	deleted address 335 Teaneck Road Ridgenfield Park, New Jersey 07660
New address	1555 N.W. 79 Avenue Miami Florida 33126
Amended Article VIII	deleted address 335 Teaneck Road Ridgenfield Park, New Jersey 07660
New Address	1555 N.W. 79 Avenue Miami Florida 33126

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoptions: 12-13-04

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):*

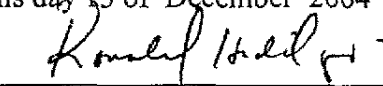
The number of votes cast for the amendment(s) was/were sufficient for the approval by _____

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 13 of December 2004

Signature



(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)

Ronald Hidalgo

Typed or printed name

President

Title

CERTIFICATE OF DESIGNATION REGISTER AGENT/REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/registered agent, in the state of Florida.

DOMINICAN TOBACCO ENTERPRISES, INC.
(Name of Corporation)

FLORIDA

Desiring to organize under the law of the State of

(Florida)

With its principal office, as indicate in the articles of incorporation

RONALD HIDALGO
named _____
(Name of Registered Agent)

located at MIAMI County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTER AGENT.

SIGNATURE



Registered Agent