

**PO4000144847**

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**J & J CIGARETTES, INC.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

J & J CIGARETTES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000144847

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V: OFFICERS AND DIRECTORS**

**DELETE ROBERTO RIOS AS PRESIDENT, DIRECTOR AND REGISTERED AGENT**

**ADD MARIA C. VENCIANA AS PRESIDENT, DIRECTOR AND REGISTERED AGENT**

**MARIA C. VENCIANA ADDRESS IS 831 NW 74 TERR HOLLYWOOD, FL 33024**

**I, MARIA C. VENCIANA ACCEPT ALL DUTIES AND RESPONSABILITIES**

**AS REGISTERED AGENT I.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 02/26/2009

Effective date if applicable: 02/25/2009  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, President or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROBERTO RIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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