

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY
Account Number : I20000000048
Phone : (305)541-6910
Fax Number : (305)541-6940

RECEIVED
05 FEB 11 PM 4:41
DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT
CASILLAS CIGARS OF MIAMI, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03

ASR
2/14/05

Feb 11 05 04:37p

Marts Accounting Co

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Division of Corporations

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Estimated Charge

\$35.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
CASILLAS CIGARS OF MIAMI, CORP.**

FILED
05 FEB 11 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopts:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

DELETE: Macairo Casillas VP/D
3076 NW 32nd St
Miami, FL 33142

ADD: Macario Casillas VP/D
3076 NW 32nd St
Miami, FL 33142

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:

THIRD: The date of each amendment's adoption January 26, 2005

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HD 5 0000 36 47 8 3

FOURTH: Adoption of Amendment.

___ 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 for each voting group entitled to vote Separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient.

X 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 26 day of, January 2005.


JOSE L MARIN /P

HD 5 0000 36 47 8 3