

PD5000116265

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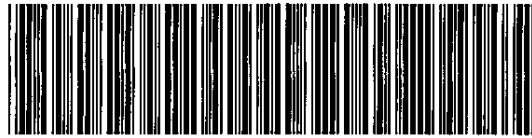
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FILED
2007 JUN -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 30, 2007

Amendment Section
Division Corporations
PO Box 6327
Tallahassee, FL 32314

**CERTIFIED MAIL RETURN RECEIPT
REQUESTED**

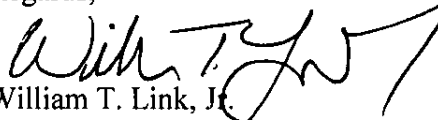
RE: Board Room Cigars and Fine Tobaccos, Inc.
Document Number: P05000116265

To whom it may concern:

The enclosed Articles of Amendment ("Amendment") and fees are submitted for filing. This firm's enclosed check (check #26308) in the amount of \$43.75 represents the filing fee for the Amendment (\$35.00) and the charge associated with obtaining a certified copy of the Amendment.

Please return all correspondence concerning this matter to me at the address listed above. If you should have any questions or concerns, please feel free to contact me directly.

Regards,


William T. Link, Jr.

WTL/ndc
Enclosures
Certified Mail Return Receipt: 7005 1820 0005 9579 4879

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOARD ROOM CIGARS AND FINE TOBACCOS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOARD ROOM CIGARS AND FINE TOBACCOS, INC., whose Articles of Incorporation were filed with the Florida Department of State on August 19, 2005 (Document #P05000116265), adopts the following certificate of amendment to its Articles of Incorporation:

FIRST: Article I is amended and restated to read as follows:

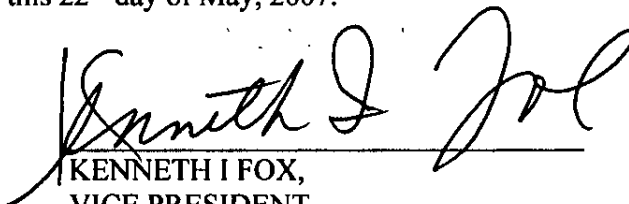
The name of the corporation is:

DREXLER-WITZ, INC.

SECOND: This certificate of amendment was approved by the shareholders. The number of votes cast for this amendment by the shareholders was sufficient for approval.

THIRD: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 22nd day of May, 2007.


KENNETH I FOX,
VICE PRESIDENT