

P06000054235

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TORRE DE FUEGO CIGAR COMPANY

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**Articles of Amendment to Articles of Incorporation of
Torre de Fuego Cigar Company**

Corporate Document No. P06000054235

Pursuant to the provisions Fla.Stat. §607.1006, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:


NEW CORPORATE NAME:

TORRE DE FUEGO CIGAR COMPANY, INC.

The date of amendment adoption: April 17, 2006

Effective date if applicable: April 17, 2006

Adoption of Amendment: The amendment was approved by the shareholders- The number of votes cast for the amendment by the shareholders was sufficient for approval.

By: 

Ivan Reich, as
Secretary/ General Counsel
Torre de Fuego Cigar Company

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