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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DOMREY CIGAR, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOMREY CIGAR, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following amendment to its Articles of Incorporation:

1. The name of the corporation is DomRey Cigar, Inc. (the "Corporation").
2. In accordance with the provisions of Section 607.1003, Florida Statutes, on December 28, 2009 (the "Effective Time"), the Board of Directors and the Sole Shareholder of the Corporation unanimously approved the conversion of all shares of non-voting common stock, no par value, to voting common stock, no par value, such that the total number of authorized shares of the Corporation will be 200,000 shares of voting common stock, no par value, and, in connection therewith, an amendment to the Articles of Incorporation of the Corporation.
3. The amendment to the Articles of Incorporation of the Corporation as approved by the Board of Directors and the Sole Shareholder of the Corporation and as effected hereby, is that the text of subsection (a) of Article III (Capital Stock) of the Articles of Incorporation of the Corporation is hereby amended, effective as of the Effective Time, in its entirety to read as follows:
 - (a) The total number of shares of capital stock authorized to be issued by the Corporation (the "Shares") shall consist of one class only and shall be comprised of 200,000 shares of common capital stock without par value entitling the holders thereof to one (1) vote per Share with respect to all matters to be properly voted on by the shareholders of the Corporation. Each Share shall participate equally in all dividends paid by the Corporation and in the assets of the Corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the Corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All Shares when issued shall be paid for and shall be nonassessable.
4. The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly-authorized officer of the Corporation has executed these Articles of Amendment as of May 28, 2010.

By: 

Robert C. Edmonds
Secretary

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