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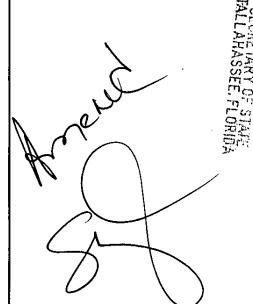
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2009 OCT 20 AH 8: 43

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: <u>Casa</u>	del tabacco	Inc.
DOCUMENT NUMBER: PO 80 00 C	084792	
The enclosed Articles of Amendment and fee a	are submitted for filing.	
Please return all correspondence concerning the	is matter to the following:	
ARIEL C (Name	OCHOA of Contact Person)	
casa del t	Labacco	<del></del>
3003 West	kingy St (Address)	
	La, 33644	·····
For further information concerning this matter,	•	
Milliam MANSO (Name of Contact Person)	at ( <u>813</u> ) <u>203</u> (Area Code & Daytim	5 - 6803
Enclosed is a check for the following amount n		
\$35 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

## **Articles of Amendment Articles of Incorporation**

ALLONG AM 8: 43

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

08 0000 84792
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the

		D (10 and 20 )
Inc.," or Co.,	" or the designation	"Corp," "Inc," or
cable; ADDRESS)		
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ered office add	la street address) (City)	, Florida
	l contain the lnc.," or Co., must contain cable;	<u>ADDRESS</u> )

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>v. P.</u>	Mirium Manso	7612 Barry Rd Tampa, +1a.334	_ M Add
			Add Remove
(attach a	ding or adding additional Articles, ent dditional sheets, if necessary). (Be spe	ocific)	
provisie	nendment provides for an exchange, rons for implementing the amendment of applicable, indicate N/A)		

The date of each amendment(s) adoption: $\frac{10/8/08}{}$
Effective date if applicable: 10/8/08 (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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 statemen 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)
(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.
Dated 10/8/08
Signature & ariel orhoa
(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)
ARIEL OCHOA
(Typed or printed name of person signing)
PRESident
(Title of person signing)