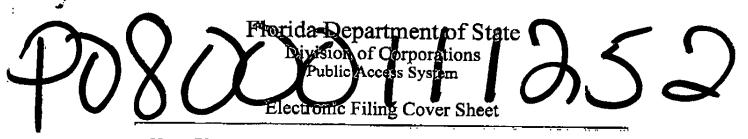
Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000005727 3)))



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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062

Phone : (323)962-8600

Fax Number : (323)962-3889

9 JAN -9 PH 2: 43 CRETARY OF STATE

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1009 JAN -9 AM 8: 00

SECRETARY OF STATE

X-HALERS SMOKING CONTROLS, INC.

Certificate of Status	0
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: X-HALERS SMOKING CONTROLS, INC.			
DOCUMENT NUMBER: P08000111252	·		
The enclosed Articles of Amendment and fee are	submitted for filing.		
Please return all correspondence concerning this n	natter to the following:		
Tony Burroughs			
(Name of C	Contact Person)		
Legalzoom.com, Inc.			
(Firm/	Company)	 -	
7083 Hollywood Bivd. Ste.	180		
(Ac	idress)	· 	
Los Angeles, CA 90028			
(City/ State	and Zip Code)	······································	
For further information concerning this matter, please call:			
Tony Burroughs	at (323) 962-8600)	
(Name of Contact Person)	(Area Code & Daytime Te	ephone Number)	
Enclosed is a check for the following amount:			
☑\$35 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is anclosed)	☐ \$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 Circle Tallahassee, FL 32301	9	

LEGALZOOM2444

FILED

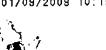
2009 JAN -9 PM 2: 43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to Articles of Incorporation

Articles 0	i incorpora
	of

X-HALERS SMOKING CONTROLS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P08000111252
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
X-HALERS SMOKING CONTROL, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
•
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
· · · · · · · · · · · · · · · · · · ·
(continued)



The date of each amendment(s) adoption: 1/2/09			
Effective date if applicable:			
(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)		
	is/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
	is/were approved by the shareholders through voting groups. The ust be separately provided for each voting group entitled to vote indment(s):		
"The number of vo	otes cast for the amendment(s) was/were sufficient for approval by		
· · · · · · · · · · · · · · · · · · ·	(voting group)		
The amendment(s) wa and shareholder action	is/were adopted by the board of directors without shareholder action was not required.		
The amendment(s) was shareholder action was	is/were adopted by the incorporators without shareholder action and s not required.		
(By a dire	wigh M. Wallack ctor, president or other officer- if directors or officers have not been		
•	by an incorporator - if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)		
Carol	yn M. Wallach		
	(Typed or printed name of person signing)		
Presid	dent		
	(Title of person signing)		

FILING FEE: \$35