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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIAMI CIGAR CLUB, INC. +

**DOCUMENT NUMBER:** P09000015932 +

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADOLFO E IGLESIAS, EA

(Name of Contact Person)

LORD & IGLESIAS ACCOUNTING SERVICES, INC.

(Firm/ Company)

12060 SW 129TH COURT, SUITE 104

(Address)

MIAMI, FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

ADOLFO E IGLESIAS, EA

(Name of Contact Person)

at ( 305 ) 254-1099

(Area Code & Daytime Telephone Number)

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**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

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
MIAMI CIGAR CLUB, INC.**

2009 APR 27 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MIAMI CIGAR CLUB, INC., a Corporation of the State of FLORIDA who's principal office is located at 12060 SW 129<sup>TH</sup> COURT, SUITE # 104, MIAMI, FL 33186, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on April 21, 2009, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I of the Articles of Incorporation is to be amended to read as follows:

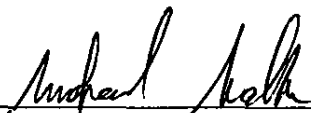
**ARTICLE I - NAME**

The name of the Corporation is **MIAMI LAKES CIGAR CLUB, INC.**  
(hereinafter, "Corporation").

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on April 21, 2009.

Signed on April 21, 2009.

Signature: 

**MICHAEL MALKA**  
INCORPORATOR/PRESIDENT/SECRETARY