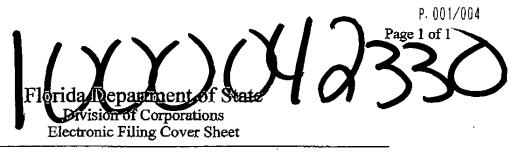
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

FOR

MIAMI LAKES CIGARS, INC.

MIAMI LAKES CIGARS, INC., a Corporation of the State of
Florida who's registered office is located at 15831 SW 20TH STREET,
MIRAMAR, FLORIDA 33027. Document Number of Corporation:
P11000042330 Certifies pursuant to the provisions of Section
607.1006, Florida Statues. A meeting of the stockholders of said Corporation
called for the purpose of amending the Articles of Incorporation, held on
May 24, 2011. It was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled to the vote, that
ARTICLE II and X of the articles of Incorporation are to be amended to read
as follows:

ARTICLE I - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

15804 NW 57th Avenue Miami Lakes FL 33014

ARTICLE X - OFFICERS

The director and officers of the Corporation shall be:

Directors:

MICHAEL MALKA 15831 SW 20th Street Miramar, FL 33027

Officers:

President:

MICHAEL MALKA

15831 SW 20th Street Miramar, FL 33027

Secretary:

MICHAEL MALKA

15831 SW 20th Street Miramar, FL 33027

The number of votes cast by the shareholders was sufficient for

approval.

This amendment was adopted May 24, 2011

Signed on May 24, 2011

Signature

Michael Malka Printed Name

<u>Director/ President/Secretary</u> Title