

P11000042330

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MIAMI LAKES CIGARS, INC.

Certificate of Status	0
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[Handwritten signature]
6-3-11

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
MIAMI LAKES CIGARS, INC.

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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

A handwritten signature in black ink, appearing to read "Michael Malka", written over a solid black horizontal line.

Michael Malka
Printed Name

Director/ President/Secretary
Title