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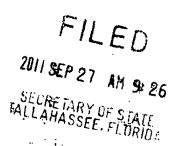
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Brando 9-28-1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## HOOKAH, TOBACCO AND SUN, INC P11000070957

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statues, this Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendmen(s) adopted: (indicate article number(s) being smended, added or deleted)

ARTICLE XII: DELETE: Reinaldo Ibarguengoitia, as Vice-President and Secretary.

ADD: Karen Ibarguengoitia as Secretary

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issues abares, provisions for implementing the amendment if not continued in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 20, 2011. FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approvel.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

The number of votes o	:ast for the amendment(s)	was/were	sufficient for
approval by			1
	(voting group)		

- (X) The amendment(s) was/were adopted by the board of directors without Shareholders 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.

## Signed this 2.D. day of September 2011

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

ΩÞ

(By an incorporator if adopted by the incorporators)

Karen ibarquerigoitia Typed or printed same

President Title