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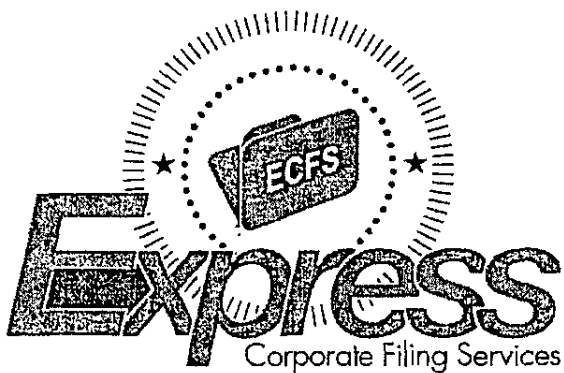
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DEPARTMENT OF STATE  
12 JUL 18 AM 10:35

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 18 AM 10:51

*Amend*

JUL 18 2012

T. BROWN



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. EL Lugar de los Cigarros, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
EL LUGAR DE LOS CIGARROS INC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 JUL 18 AM 10:52

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VII**  
**NEW BOARD OF DIRECTORS**

The new Board of Director shall be as follows:

Name	Address	Office	Shares
Osmani Perez	11300 NW 87th Ct. Ste 121 Hialeah Gardens, FL 33018	President	500

**ARTICLE IX**  
**NEW REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the new Registered Agent and Registered Office shall be as follows:

Osmani Perez  
11300 NW 87th Ct. Suite 121  
Hialeah Gardens, FL 33018

**THIRD:** the date of each amendment's adoption: 06/14 /2012

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_

**X**

\_\_\_\_\_

By \_\_\_\_\_  
(Voting group)

Osmani Perez, President

Notary Public

NOTARY PUBLIC  
MY COM.  
EXPIRES  
BONDED TH



**JORGE R. LOPEZ**  
MY COMMISSION # EE 045655  
EXPIRES: December 8, 2014  
Bonded Thru Budget Notary Services