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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**WYNWOOD CIGAR FACTORY, INC.**

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ITEMIEUX

JUL 30 2012

H12000192329

*Articles of Amendment  
To The Articles of Incorporation  
Of  
Wynwood Cigar Factory, Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

*Physical and Mailing Address*

The physical and mailing address of the corporation will be changed to:

101 NW 24<sup>th</sup> Street  
Miami, FL 33127

*Registered Agent Address*

The address of the Registered Agent of the corporation, Eiroa, Christian L., will be changed to:

4650 NW 74<sup>th</sup> Ave.  
Miami, FL 33166

*Officers & Directors*

The officers and directors of the corporation will be changed from:

Eiroa, Christian L.  
5901 Rolling Road Drive  
Pinecrest, FL 33156

President / Secretary / Director

To

Eiroa, Christian L.  
4650 NW 74<sup>th</sup> Ave.  
Miami, FL 33166

President / Director

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**Caldwell, Robert W.**  
4650 NW 74<sup>th</sup> Ave.  
Miami, FL 33166

**Vice President**

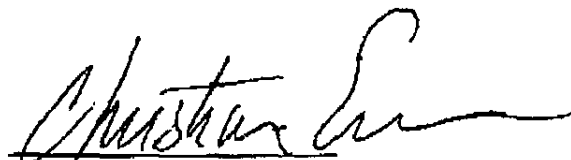
**Cabrera, Caridad**  
4650 NW 74<sup>th</sup> Ave.  
Miami, FL 33166

**Secretary**

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 19th day of July, 2012.*

Signed: *This 19th day of July, 2012.*



**Christian Eiroa**  
**President /Director**

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