

05/18/2030 05-09

#1398 P.001/003

Florida Department of State
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*Articles of Amendment
To The Articles of Incorporation
Of
Tabacaleras Unidas, Inc*

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:

4650 NW 74th Ave.
Miami, FL 33166

Registered Agent's Address

The address of the Registered Agent will be changed to:

4650 NW 74th Ave.
Miami, FL 33166

Officers & Directors

The officers of the corporation & their addresses will be changed from:

EIROA, CHRISTIAN L.
5901 Rolling Road Drive
Miami, FL 33156

PRESIDENT / SECRETARY / DIRECTOR

To

EIROA, CHRISTIAN L.
4650 NW 74th Ave
Miami, FL 33166

PRESIDENT / DIRECTOR

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And

EIROA, ENA K.
4650 NW 74th Ave
Miami, FL 33166

VICE PRESIDENT

CABRERA, CARIDAD
4650 NW 74th 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 6th day of July, 2012.*

Signed: *This 6th day of July, 2012.*



Christian L. Eiroa
President

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