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ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION OF TABACALERAS UNIDAS, INC.

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION: TABACALERAS UNIDAS, INC.

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Caridad Cabrera - Secretary Tabacaleras Unidas, Inc. 4650 NW 74th Ave. Miami FL 33166

For further information concerning this matter, please call Caridad Cabrera at (305) 514.0244

Enclosed is a check for the following amount made payable to the Florida Department of State of \$52.50 for Filing Fee, Certificate of Status and Certified Copy (Additional Copy is enclosed).

Caridad Cabrera - Secretary Tabacaleras Unidas, Inc.

ARTICLES OF AMENDMENTS 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 to its articles of Incorporation:

Article IV. The number of shares

The number of shares the corporation is authorized to issue was changed from:

• 100 shares - \$100.00 par value each

To

• 10,000 shares Class A - \$1.00 par value each

The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Amendment was adopted on: the 7th day of January, 2019

Christian Eiroa - Director / President