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7/9/2012

ARTICLES OF AMENDMENT

OF

EL VAGON DEL SABOR, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. I

The Corporation new name shall be:

DON PACHELO CIGAR DISTRIBUTORS, INC.

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) person, as follows:

JEAN J. ALBA - PRESIDENT - 50% SHAREHOLDER 9531 FONTAINEBLEAU BLVD. APT. 209 MIAMI, FL. 33172

JUAN J. ALBA - VICE-PRESIDENT - 50% SHAREHOLDER 9531 FONTAINEBLEAU BLVD. APT. 209 MIAMI, FL. 33172

THIRD: The date of this amendment adoption shall be July 9, 2012. Resting Articles of Incorporation will remain unaltered.

The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 9th day of July, 2012.

FOURTH:

JEAN J. ALBA PRESIDENT