

P95000069089

Grand Havana Room  
Oficina J. Roses  
1800 S.W. 27th Ave.  
Suite #501  
Miami, Fl. 33145

(Address)

(City/State/Zip/Phone #)

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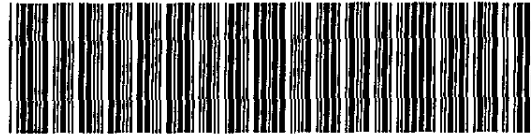
(Business Entity Name)

(Document Number)

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*Amend*

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04 OCT 27 11 5 26  
AMERICAN BAR ASSOCIATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 OCT 25 PM 3:20  
SERIALIZED  
FILED

GRAND HAVANA RUM INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE # I. TO NOW READ AS FOLLOWS:

THIS CORPORATION IS AUTHORIZED TO ISSUE ( 10,000,000) TEN MILLION  
SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED  
COMMON VOTING STOCK.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15th, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

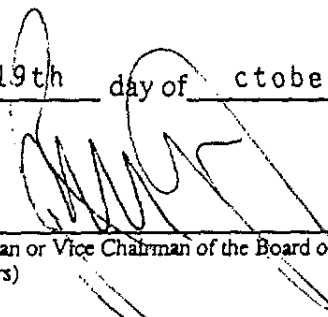
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of October, 2004

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICARDO M ARREGUI.

Typed or printed name

PRESIDENT & DIRECTOR.

Title