

P950000823/2

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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00 OCT -9 PM 1:36
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CIGAR DEPOT, INC. IMPORT & EXPORT

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
10-9-00

10/6/00 5:53 PM

DC

2

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

CIGAR DEPOT, INC. IMPORT & EXPORT
(present name)

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(s) adopted: (indicate article number(s) being amended, added or
deleted).

ARTICLE VII-

DELETE:

EDUARDO AMAYA- P,VP,S,T,D
4600 SW 5th TERRACE
MIAMI, FL 33134

ADDED:

ROBERTO AMAYA-P,VP,S,T,D
1920 SW 8 ST.
MIAMI, FL 33135

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 9/28/2000

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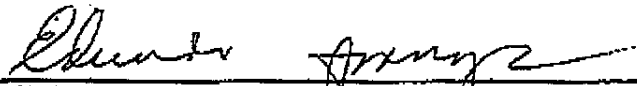
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FOURTH: Adoption of Amendments (s) (CHECK ONE)

- () 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 provide 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 "
- (X) 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 shareholders action and shareholder action was not required.

Signed this day 28 of SEPTEMBER, 2000.

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)

EDUARDO AMAYA

Typed or printed name

P.V.P.S.T.D

Title

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