

# P9500008231Z

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## BASIC AMENDMENT

### CIGAR DEPOT, INC. IMPORT & EXPORT

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
XRG  
1/29  
1/29/02 12:09 PM  
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(3)

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

P45000082312

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 V

DELETE:

ROBERTO AMAYA-P,V,S,T  
1920 SW 8 ST  
MIAMI, FL 33135

ADDED:

MERARDO PADRON-P,V,T  
1920 SW 8 ST  
MIAMI, FL 33135

BELIA PADRON- S  
1920 SW 8 ST  
MIAMI, FL 33135

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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: 01/01/02

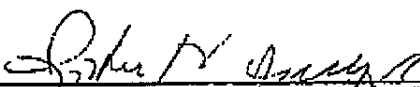
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## FOURTH: Adoption of Amendments (s) (CHECK ONE)

- ☒ 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
- ( ) 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 01 of January, 2002.

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)

ROBERTO AMAYA  
Typed or printed name

P, V, S, T  
Title

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