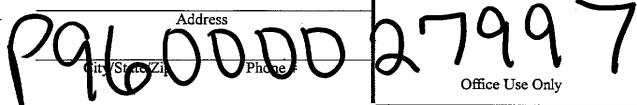
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NonProfit	Resignation of R.A.,	Officer/Director	-10/2 ****	2330460- 7/9701124(#35.00 ******)():
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 30, 1997

ZALDIVA CIGARZ, INC. 1508 SE 3RD AVENUE FT. LAUDERDALE, FL 33316

SUBJECT: ZALDIVA CIGARZ, INC.

Ref. Number: P96000027997

We have received your document for ZALDIVA CIGARZ, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 497A00052777

Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502,	
the undersigned corporation organized under the laws of the	
submits the following statement in order to change its regis.	tered office or registered agent, or both, in
the State of Florida.	
1. The name of the corporation is: ZALDIVA CIGAR	Z, INC.
0 File	th 20th Court
	th 29th Court D, FLORIDA 33020
Tobb 1 no o	2, 120, 121, 00000
3. Date of incorporation/qualification:March 1996	Document number: P96006027997
4. The name and address of the current registered agent and o	office: 목표 I
Esq. Ira Marcus / Atlas, Pear	の思っ
200 East Las Olas Blvd., Suit	te 1900
Fort Lauderdale, Florida 3330	01 夏茄
5. The name and address of the new registered agent and offi	ce: (P. O. Box Not Acceptable)
Miriam Mercado	
1400 North 29th Court	
Hollywood, Florida 33020	
The street address of its registered office and the street addragent, as changed, will be identical.	ress of the business office of its registered
Such change was authorized by resolution duly adopted by authorized by the board.	its board of directors or by an officer so
Surram Mes cado Tre	Oct. 23, 1997
(Signature of an officer, chairman or vice chairman of the board)	(Date)
Miriam Mercado, President	Oct. 23, 1997
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept servi corporation, I hereby accept the appointment as registered I further agree to comply with the provisions of all statutes performance of my duties, and I am familiar with and accept registered agent.	agent and agree to act in this capacity. relative to the proper and complete of the obligation of my position as
Surian mescado	October 23, 1997
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	· · · · · · · · · · · · · · · · · · ·
(Typed or Printed Name)	(Capacity)

CR2E045(3/96)