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FLORIDA DIVISION OF CORPORATIONS

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075410001562

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CONTACT: DEBBIE LAMB

PHONE: (813)228-7411

FAX #:

(813)228-9401

NAME: CIGAR CITY CLUB, INC.

AUDIT NUMBER.....H97000006633

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 24, 1997

CIGAR CITY CLUB, INC.
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602

SUBJECT: CIGAR CITY CLUB, INC.
REF: P96000039777

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Steven Harris
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AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
CIGAR CITY CLUB, INC.

WHEREAS, the Articles of Incorporation of CIGAR CITY CLUB, INC. were filed with and approved by the Secretary of State of Florida on the 8th day of May, 1996; and

WHEREAS, it is the intention of all of the directors and all of the shareholders of CIGAR CITY CLUB, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of CIGAR CITY CLUB, INC. hereinafter set forth was approved by all of the directors and the shareholders of CIGAR CITY CLUB, INC. on the 21st day of April, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of CIGAR CITY CLUB, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name

The name of this corporation shall be:

Powers Marketing Group, Inc."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of CIGAR CITY CLUB, INC. by its President this 21st day of April, 1997.

CIGAR CITY CLUB, INC.

By: 

Rex Farrior, President

Prepared by:
David M. Doney, Esq.
P.O. Box 1438
Tampa, Florida 33601
(813) 228-7411
Florida Bar #: 892734

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