

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P96000059914

European Union Tobacco
Trading, Inc

500002288065--7
-09/09/97--01034--001
*****87.50 *****87.50

- RECEIVED
97 SEP 11 PM 2:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE
- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
✓ Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing 9/11 _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____
- RECEIVED
97 SEP 9 AM 9:56
DIVISION OF CORPORATION
- Long Name Change C.C.*

*W97000020748
changed adoption*

Signature _____

Requested by: CJB 99 933
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 9, 1997

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: FLORIDA ESPRESSO, INC.
Ref. Number: P96000059914

RECEIVED
97 SEP 11 AM 10:27
DIVISION OF CORPORATION

We have received your document for FLORIDA ESPRESSO, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 697A00044889

Corrected

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA ESPRESSO, INC.

FILED
97 SEP 11 PM 2:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I. of the Articles of Incorporation of FLORIDA ESPRESSO, INC. is amended to read as follows:

EUROPEAN UNION TOBACCO TRADING, INC.

2. The foregoing amendment was approved by the incorporator on August 29, 1997, and shareholder action was not required.

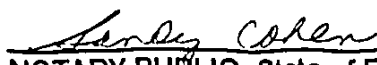
IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Amendment on September 10, 1997.



DAVID B. DICKENSON, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me this 10th day of September, 1997, by DAVID B. DICKENSON, Incorporator of FLORIDA ESPRESSO, INC., on behalf of the Corporation. He ☒ is personally known to me, or _____ produced _____ as identification, and did not take an oath



NOTARY PUBLIC, State of Florida

Sandy Cohen

Printed name of Notary/Serial No.

My Commission Expires:

