

P96 0000 63175

**DIVISION OF CORPORATIONS
STATE OF FLORIDA
P.O. Box 6327
Tallahassee, FL 32314**

February 4, 1997

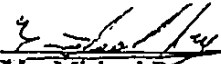
Re: Quisqueya Cigars Distributors Ltd., Inc.
575 NW 210 St.
Unit 101
Miami, Florida, 33169

The undersigned, lawful Chairman and Secretary of Quisqueya Cigars Distributors Ltd, Inc., requests that the official business and mailing address of the corporation be changed to:

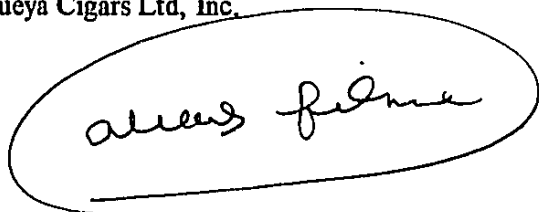
425 Washington Avenue
Miami Beach, Florida 33139

The undersigned hereby requests that the name of the corporation be amended to delete the term "distributors" such that applicant's name reads: Quisqueya Cigars Ltd., Inc.

The undersigned hereby requests that all powers of agency granted to Peirre Hallaway of 19950 NW 56th Ave., Miami, Florida 33055 be revoked. The undersigned, Mr. Michael Reyes, shall serve as the agent for all correspondence. Please send all correspondence to Mr. Michael Reyes at 425 Washington Avenue, Miami Beach, Florida 33129.



Mr. Michael Reyes
Chairman and Secretary
Quisqueya Cigars Ltd, Inc.





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

Mr. Michael Reyes
Quisqueya Cigars Dist. Ltd, Inc.
425 Washington Ave.
Miami Beach, FL 33139

SUBJECT: QUISQUEYA CIGARS DISTRIBUTORS LTD, INC.
Ref. Number: P96000063175

The address change has been made per your letter of February 4.

An amendment to the articles can be filed to change the name of the corporation as well as any other articles of the original articles of incorporation that you desire to change. Any newly designated agent must also sign a statement that he accepts the designation as agent and is familiar with the duties and responsibilities of the position. The fee to file an amendment is \$35. Enclosed is an amendment form for your convenience.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator

Letter Number: 497A00009631