

Florida Department of State
Division of Corporations
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12 JUL 11 AM 9:40
SECRETARY OF CORP. DIVISION
FLORIDA DEPARTMENT OF STATE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTER-CONTINENTAL CIGAR CORPORATION

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Amend
① 7.12.12

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July 11, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INTER-CONTINENTAL CIGAR CORPORATION
3251 COMMERCE PARKWAY
MIRAMAR, FL 33025

SUBJECT: INTER-CONTINENTAL CIGAR CORPORATION
REF: P96000086331

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Irene Albritton
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P.O. BOX 6327 - Tallahassee, Florida 32314

H12000179954

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:
INTER-CONTINENTAL CIGAR CORPORATION
AUTHENTICATION CODE:P96000086331

FILED
DIVISION OF CORPORATIONS
12 JUL 11 AM 9:40

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: ARTICLE VII- The corporation shall have ONE (1) Director. The name and address of the director is as follows.

Davy T. Smith President/Director

At: 3251 Commerce Parkway, Miramar, FL 33025

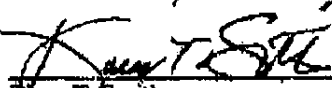
SECOND: The date of the amendment's adoption is July 10, 2012.

THIRD: Adoption of Amendments(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment (s) was sufficient for approval.

Signed this 10 day of July, 2012.

Signature:


Davy T. Smith
President/Director

H12000179954