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INTER-CONTINENTAL CIGAR CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:
INTER-CONTINENTAL CIGAR CORPORATION

Document No. P96000086331

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: Davy T. Smith President/Director and
ONE (1) Officer: Michael D. Pelletier Vice President/Secretary/Treasurer

At: 3251 Commerce Parkway, Miramar, Florida 33025

SECOND: The date of the amendment's adoption is July 27, 2012.

THIRD: Adoption of Amendment(s)

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

Signed this 27 day of JULY, 2012.

Signature:



Davy T. Smith
President/Director

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