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#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

## CONDAL & PENAMIL HOUSE, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1- The new name of the Corporation shall be **Tropical Cigars of South Beach**, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 9, 2003.

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of July, 2003.

Condal & Penamil House, Inc.

Manny Pozo

Director