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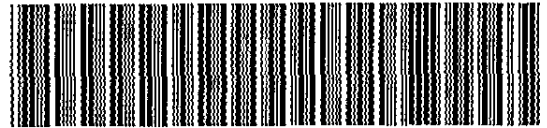
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06/30/03--01078--023 **35.00

FILED
03 JUN 30 PM 8 13
FALLSBURG, FL
CLERK OF COURT

Amend
T. Lewis 7/9/03

*Lord and Iglesias Accounting Services, Inc.
13501 SW 128 Street, Suite 208
Miami, Florida 33186*

**Florida Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314**

June 18, 2003

To Whom It May Concern:

In reference to:

Amendment to articles of incorporation for **Cigarkingdom Corporation.**

Please find the \$35.00 filing fee enclosed along with the information requested on the letter of instruction;

Please return the certified filing and any other correspondence to:

Lord & Iglesias Accounting Services, Inc.
13501 S. W. 128th Street, Suite #208
Miami, Florida 33186

Please, do not hesitate to call me should you need further assistance.
My telephone Number is: 305-254-1099.

Sincerely,


Adolfo E. Iglesias

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CIGARKINGDOM CORPORATION**

FILED
03 JUN 30 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cigarkindom Corporation, a Corporation of the State of FLORIDA who's registered office is located at 13501 SW 128th STREET, MIAMI FL 33186, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on June 18, 2003, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X of the Articles of Incorporation** is to be amended to read as follows:

ARTICLE X - OFFICERS

The directors and officers of the Corporation shall be:

Director: **STEPHEN BARBELLA**
7601 NW. 68th Street
Suite # 128
Miami, Florida 33166

Director: **JOSE ULISES COHEN**
7601 NW. 68th Street
Suite # 128
Miami, Florida 33166

Officer:

President: **STEPHEN BARBELLA**
7601 NW. 68th Street
Suite # 128
Miami, Florida 33166

Vice-President: **JOSE ULISES COHEN**
7601 NW. 68th Street
Suite # 128
Miami, Florida 33166

Secretary: **JOSE ULISES COHEN**
7601 NW. 68th Street
Suite # 128
Miami, Florida 33166

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on June 18, 2003

Signed on June 18, 2003

Signature



Jose Ulises Cohen
Printed Name

Director/Vice-President/Secretary
Title