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May 23, 1997

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RE: Articles of Amendment to Articles of Incorporation
for Hospitality & Culinary Specialists, Inc.

Dear Madam/Sir:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced entity, along with the \$87.50 filing and certified copy fee.

Once the Amendment has been filed, please return to me in the enclosed self-addressed stamped envelope.

If you should have any questions or require any additional information regarding this matter, please do not hesitate to contact me.

Sincerely,

Barbara S. Buchanan

Barbara S. Buchanan,
Paralegal

BSB/wms
enclosures

bsb@hospsoz.flr

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOSPITALITY & CULINARY SPECIALISTS, INC.**

RECEIVED
MAY 27 1997
11:11 AM

HOSPITALITY & CULINARY SPECIALISTS, INC., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. Pursuant to Section 607.1003 of the Florida Statutes, all of the Board of Directors of the Corporation and all of the shareholders of the Corporation adopted, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes, on May 19, 1997, an amendment to Article I of the Articles of Incorporation of the Corporation deleting SAID Article I in its entirety and substituting therefor the following:

"ARTICLE I - Name

The name of this Corporation shall be:

HAVANA CIGAR SPECIALISTS, INC."

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The Amendment was approved by all of the Shareholders and all of the Directors and the vote was, therefore, sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 19 day of May, 1997.

HOSPITALITY & CULINARY
SPECIALISTS, INC.

By: _____

Ricardo Perez, President