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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ALBERT J. XIQUES, ESQ.
CONTACT: ALBERT J XIQUES
PHONE: (305)377-1000

ACCT#: 110166000015

FAX #: (305)377-1055

NAME: THE GRAND HAVANA CIGAR COMPANY, INC.

AUDIT NUMBER.....H97000018132

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

THE GRAND HAVANA CIGAR COMPANY, INC.
15433 S.W. 113TH STREET
MIAMI, FL 33184

SUBJECT: THE GRAND HAVANA CIGAR COMPANY, INC.
REF: P97000011085

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
The Grand Havana Cigar Company, Inc.

Article One of the articles of incorporation of The Grand Havana Cigar Company, Inc. was amended by the corporation's board of directors on October 31, 1997. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. Article One of the articles of incorporation of The Grand Havana Cigar Company, Inc. was amended as follows:

"The name of the corporation is The Sunset Cigar Company, Inc.

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors and approved by all the shareholders on October 31, 1997.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on October 31, 1997.


Jorge Vassent, Director / President

Fax Audit No. H97000018132
This instrument prepared by:
Alberto J. Xiques, Esq.
Fla. Bar No. 948217
MESA, RODRIGUEZ & MACHADO, P.A.
1000 Brickell Avenue, Suite 660
Miami, Florida 33131
(305)377-1000