

P970000 11598

August 29, 1997

TRI-STAR TOBACCO Co.  
1626 W. 33 PL.  
HIALEAH, FL 33012

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

Re: Tri-Star Telecomm, Inc.


Gentlemen:

Enclosed you will find an amendment to change the name of the above captioned corporation, along with the filing fee of \$43.75.

Please register the same and send us the acknowledgment letter.

Thank you for your cooperation.

Sincerely,

  
David Garcia  
President

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-09/02/97--01077--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
91 SEP -2 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE NOTE CHANGE OF ADDRESS:

1626 W. 33rd Place  
Hialeah, FL 33012

Name change  
NFT 9-9-97

FILED

97 SEP -2 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION OF  
TRI-STAR TELECOMM, INC.

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

FIRST: The Articles of Incorporation are amended as follows:

The name of the corporation is changed to:

TRI-STAR TOBACCO CO., *Inc.*

SECOND: The date of the amendment's adoption is August 29, 1997.

THIRD: The amendment was approved by the shareholders. The  
number of votes cast for the amendment was sufficient for  
approval.

Signed this 29th day of AUGUST, 1997.

  
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David Garcia  
President