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FILED
97 FEB 27 PM 12:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 25, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-02/27/97--01103--003
*****35.00 *****35.00

Re: Fittipaldi Cigar Co.
Our File No. 8045

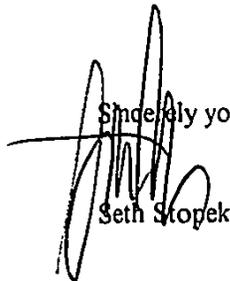
Gentlemen:

Enclosed herewith for filing are Articles of Amendment to the Articles of Incorporation of the above corporation enacted by its sole incorporator before the issuance of shares and the election of directors. My check for the filing fee of \$35.00 also enclosed.

Please forward the file certificate to me.

Thank you.

Sincerely yours,



Seth Stopek

SS:eb
Enclosure

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N/C

VS MAR 3 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FITTAPALDI CIGAR CO.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of FITTAPALDI CIGAR CO., a Florida professional corporation, is hereby amended and restated in its entirety to read as follows:

ARTICLE I: The name of this corporation shall be
FITTIPALDI CIGAR CO.

2. The foregoing Amendment was adopted by the incorporator of this Corporation on February 7, 1997 before shares were issued and before the election of directors.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation have executed these Articles of Amendment this 27th day of February 1997.

PROFESSIONAL REGISTERED AGENT CORP.

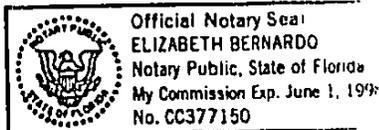
By: [Signature] President

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of February 1997, by SETH STOPEK, President of Professional Registered Agent Corp., a Florida corporation, as incorporator of Fittipaldi Cigar Co. He is personally known to me and did take an oath.

who is personally known to me, or

who has produced _____ as identification.



Elizabeth Bernardo
Signature of Notary

Elizabeth Bernardo
Printed Name of Notary