

# CAPITAL CONNECTION, INC.

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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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-09/29/97--01009--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

The Dominican  
Cigar Corporation

Date	9/29/97
By	DW
For	DW
At	DW
On	DW
Where	DW

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	_____
LTD Partnership File	Amend
Foreign Corp. File	_____
L.C. File	_____
Fictitious Name File	_____
Name Reservation	_____
Merger File	_____
Art. of Amend. File	✓ _____
RA Resignation	_____
Dissolution / Withdrawal	_____
Annual Report / Reinstatement	_____
Cert. Copy	✓ _____
Photo Copy	_____
Certificate of Good Standing	_____
Certificate of Status	_____
Certificate of Fictitious Name	_____
Corp Record Search	_____
Officer Search	_____
Fictitious Search	_____
Fictitious Owner Search	_____
Vehicle Search	_____
Driving Record	_____
UCC 1 or 3 File	_____
UCC 11 Search	_____
UCC 11 Retrieval	_____
Courier	_____

FILED

SEP 29 PM 12:55  
TALLAHASSEE, FLORIDA

SEP 29 AM 8:57  
RECEIVED

**CERTIFICATE OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
THE DOMINICAN CIGAR CORPORATION**

FILED  
97 SEP 29 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of, **THE DOMINICAN CIGAR CORPORATION**(the "Company") and being duly authorized by the Board of Directors hereby certifies that:

**FIRST:** The Company's Board of Directors shall consist of:

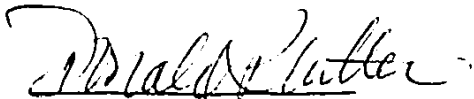
DONALD PLATTEN  
SOHAIL QURAESHI

**SECOND:** The Company's officers shall be:

DONALD PLATTEN: President  
SOHAIL QURAESHI: Secretary/Treasurer

**THIRD:** The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on March 1, 1997. The number of votes cast for the amendments were sufficient for approval.

**IN WITNESS WHEREOF** the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 22<sup>nd</sup> day of September, 1997.



**DONALD PLATTEN, president**