

**P97000012808**  
**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

The Dominican  
Cigar Corporation

300002232863--4  
-07/18/97--01045--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

FILED  
97 JUL -8 PM 12:07  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☐ Art of Inc. File  
☐ LTD Partnership File  
☐ 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

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SECRETARY OF STATE

7/8/97  
*[Handwritten signatures]*

Signature

Requested by *ES*

7/8

9:00

Name

Date

Time

Walk-In

Will Pick Up

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

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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 number of shares that the corporation shall be authorized to issues shall be 25 million shares of \$.0001 par value common stock

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 June 22, 1997. The number of votes cast by the shareholders was sufficient for approval.

**THIRD:** The effective date of this Certificate of Amendment to the Articles of Incorporation shall be effective upon filing with the Secretary of State.

**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 25<sup>th</sup> day of June ~~19~~, 1997.



DONALD PLATTEN, \_\_\_\_\_ president