

P97000012808

3 The Limited Offices of WEST  
555 Brenda Lee Hamilton, P.A.  
5575 South Federal Highway, Suite 400  
Boca Raton, Florida 33432  
City/State/Zip: Phone:

000002529770--6  
-05/20/98--01025--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

APPROVED  
AND  
FILED  
98 MAY 20 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
P97000012808  
288  
W

Examiner's Initials	
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOMINICAN CIGAR CORPORATION**

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

**FIRST:** Article 1 of the Articles of Incorporation is hereby amended to change the name of the corporation to:

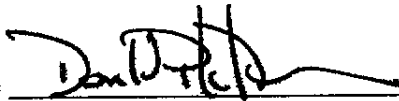
Dominican Cigar Corporation of Florida, Inc.

**SECOND:** The date of this amendment's adoption is: May 8, 1998.

**THIRD:** The amendment was approved by the shareholders and by unanimous consent of the Board of Directors. The number of votes cast in favor of the amendment by the shareholders was sufficient for approval.

Signed this 8<sup>th</sup> day of May, 1998.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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