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FLORIDA DIVISION OF CORPORATIONS
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NAME: HG32 INCORPORATED

AUDIT NUMBER.....H97000019584

DOC TYPE.....BASIC AMENDMENT

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HG32 INCORPORATED

FILED
97 NOV 25 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of HG32 Incorporated, a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida, bearing document number P97000015979, does hereby certify:

First: That pursuant to Written Consent of the Sole Director and the shareholders of said Corporation dated November 21, 1997, the Director approved the amendment to the Corporation's Certificate of Incorporation as follows:

Article I of the Certificate of Incorporation of this Corporation is amended to read in its entirety as follows:

ARTICLE I
NAME

The name of the company is "Cigar Group of America, Inc."

The foregoing amendment was adopted by the Sole Director and shareholders of the Corporation pursuant to Written Consent of the director and shareholders of the Corporation dated November 21, 1997 acting unanimously by Written Consent pursuant to Section 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Certificate of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 21, 1997.

HG32 Incorporated

By: 

Milton Barbarosh, President

Matthew W. Miller, Esq., FL Bar #0121398
Atlas, Pearlman, Trop & Borkson, P.A.
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