



THE UNITED STATES
CORPORATION
COMPANY

P97 000016158

ACCOUNT NO. : 072100000032

REFERENCE : 264604 7115083

AUTHORIZATION : Patricia Lopez

COST LIMIT : \$ 35.00

ORDER DATE : February 18, 1997

ORDER TIME : 2:21 PM

ORDER NO. : 264604-015

200002098042--1

CUSTOMER NO: 7115083

CUSTOMER: Mr. Joe Infante
Mr. Joe Infante
1960 Nw 188 Ave.

Pembroke Pines, FL 33029

FILED
97 FEB 27 AM 10:40
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: THE CIGAR EMPORIUM INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

M. HENDRICKS FEB 27 1997

EXAMINER'S INITIALS: _____

FILED
97 FEB 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
THE CIGAR EMPORIUM INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

THE CIGAR EMPORIUM INC.

The address of the principal office of this corporation
shall be 8834 Northwest 113 Street, Hialeah Gardens,
Florida 33018, and the mailing address of the corporation
shall be the same.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director, initially. The names and addresses of the
initial members of the Board of Directors are:

Jose M. Infante

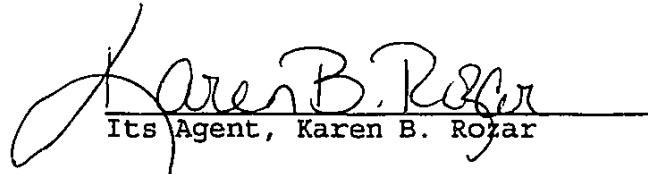
8834 Northwest 113 Street
Hialeah Gardens, Florida 33018

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 26th day of February, 1997.

Corporation Service Company
Its Incorporator


Its Agent, Karen B. Rozar

MKE