

P97000016158

THE CIGAR EMPORIUM INC.
1960 NW 188 AVENUE
PEMBROKE PINES, FL 33029
(954)450-3747

October 25, 1999

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

800003034728--2
-11/04/99-01035-018
*****43.75 *****43.75

Re: Amendment of Articles of Incorporation for The Cigar Emporium Inc.

Enclosed please find Articles of Amendment to the Articles of Incorporation of The Cigar Emporium Inc. We are changing the name of the corporation to Netspark Inc.

We have enclosed a check for the amount of \$43.75 to File the amendment and to receive Certified copy once completed.

If you have any questions, please do not hesitate to call our office.

Sincerely,



Jose M. Infante
President

FILED
99 DEC -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE DEC -2 1999

NIC Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 1999

Jose M. Infante
The Cigar Emporium Inc.
1960 NW 188 Avenue
Pembroke Pines, FL 33029

SUBJECT: THE CIGAR EMPORIUM, INC.
Ref. Number: P97000016158

We have received your document for THE CIGAR EMPORIUM, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators, it must be signed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 299A00054816

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 DEC -2 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE CIGAR EMPORIUM, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE I. NAME

The name of the corporation shall be:

NETSPARK INC.

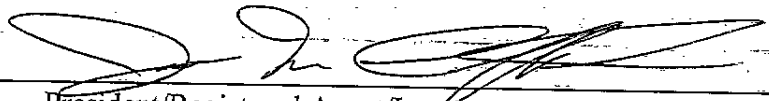
The address of the principle office of this corporation shall be 1960 NW 188 Avenue, Pembroke Pines, Florida 33029, and the mailing address of the corporation shall be the same.

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

The foregoing amendment was adopted on the 24th day of November, 1999.

The foregoing amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of November, 19 99.

Signature: 
President/Registered Agent/Incorporator

Jose M. Infante