

P97000018761

8/13/98
8/13/98

FLORIDA DIVISION OF CORPORATIONS
FLORIDA PUBLIC ACCOUNTS CORPORATION
ELECTRONIC FILING COVER SHEET
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1. ENTER PASSWORD

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BIG STAR CIGAR COMPANY, INC.
AUDIT NUMBER.....H98000015072
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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** ENTER 'M' FOR MENU. **

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98 AUG 18 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
08/18/98
DC

8/13/98
8/13/98

FLORIDA DIVISION OF CORPORATIONS
FLORIDA PUBLIC ADDRESS SYSTEM
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8/17

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98 AUG 13 PM 3:20
DIVISION OF CORPORATIONS

304)922-3709

(904)922-3709
08/13/98 16:10 Florida Department p1/1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 13, 1998

BIG STAR CIGAR COMPANY, INC.
1259 WASHINGTON AVE.
MIAMI BEACH, FL 33139

SUBJECT: BIG STAR CIGAR COMPANY, INC.
REF: P97000018761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Our records reflect FRED KRUTEL as the current president. Please include the preparer's name in the preparer's statement.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000015072
Letter Number: 49BA00042195

H98000015072

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Big Star Cigar Company, Inc.
(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II: add as new President
Alfredo Behar
535 W. 51st
MB, FL 33140

delete existing President
FRED Krutel
768 W. 51st
MB, FL 33140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Prepared by: Fred KRUTEL
535 W. 51th St.
Miami Beach, FL 33140
(305)868-5604

H98000015072

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THIRD: The date of each amendment's adoption: 8-8-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of August, 19 98

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alfredo Behar

Typed or printed name

President

Title

H98000015072