

7970000,28713

TO: FL Department of State  
Division of Corporations

Sensual Smoke  
4420-C N.E. 20 Ave.  
Ft. Lauderdale, FL 33308

(954) 772-0491  
(954) 772-0181 (FAX)

Enclosed is a check for  
\$ 96.25. This will cover  
the filing fee (\$35) certified  
copies (\$52.50) and a certificate  
of status (\$8.75).

Thankyou for your  
cooperation!

Sincerely,

*John F. Musser*  
JOHN F. MUSSER

NEW VICE PRESIDENT  
TREASURER

Use Only

Status  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG -4 PM 2:04

FILED

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08/04/97--01124--015  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Amend

See 8/11

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SENSUAL SMOKE, INC.

4420-C N.E. 20 AVE. FT. LAUDERDALE, FL 33308  
(present name)

FILED  
97 AUG -4 PM 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

- #1 DELETING ANTHONY MARCHESE FROM THE POSITION(S) OF VICE PRESIDENT AND TREASURER.
- #2 ADDING JOHN F. MUSSER III TO THE POSITION(S) OF VICE PRESIDENT AND TREASURER,  
4420 SUITE C N.E. 20TH AVE  
FT. LAUD. FL. 33308
- # ROBERT HARCARIK WILL REMAIN PRESIDENT OF THE CORPORATION

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:

**THIRD:** The date of each amendment's adoption: JULY 30, 1997

**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 29 day of JULY, 19 97

Signature Robert Harcarik PRESIDENT  
(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)

ROBERT HARCARIK  
Typed or printed name

PRESIDENT  
Title