Florida Department of State

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Division of Corporations Fax Number : (850)922-4000

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone 2 (305)672-0686 1 : (305)672-9110 Fax Number

BASIC AMENDMENT

DEL SOL CIGAR COMPANY

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Del Sol Cigar Company

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Del Sol Cigar Company to Augustus Arnold Family Cigars, Inc.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

	ol Cigar Company
Ву:	Duck Park
Name	Derek Parker
	President
Tanka.	May 5, 2000

SECRETARSEE, FLORIE

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

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