

P 970000 30340

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000011097 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
01 JAN 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LOLA CIGARS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

01/26/01

DC Amendment

RECEIVED
01 JAN 26 PM 10:28
DIVISION OF CORPORATIONS

HO 1000011097

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOLA CIGARS, CORP.

(Present name)

FILED
01 JAN 26 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE V. OFFICERS DIRECTORS SHALL DELETE THE FOLLOWING
OFFICER: AGUSTIN VALERA, V.PRES./TREAS.

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 JANUARY 25, 2001.

HO 1000011097

NO 1000011097

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 share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 25th day of JANUARY, 192001

Signature

(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 incorporator)

MILAGROS B VALERA

Typed or printed name

PRESIDENT

Title

NO 1000011097