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ACCOUNT NO. : 072100000032

REFERENCE : 811262 80490A

AUTHORIZATION :

COST LIMIT : \$ 43.75

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00 AUG 25 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2000

ORDER TIME : 10:53 AM

ORDER NO. : 811262-005

CUSTOMER NO: 80490A

CUSTOMER: Ms. Vicki L. Singler
Mario A. Garcia, P.a.
Suite 160
315 East Robinson Street
Orlando, FL 32801

300003373223--8

DOMESTIC AMENDMENT FILING

NAME: METROWEST CIGARS, INC.

EFFECTIVE DATE:

Amend + N.C.
G. COULLETTE AUG 25 2000

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sandra Mathis EXT 1169
EXAMINER'S INITIALS:

RECEIVED
00 AUG 25 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
METROWEST CIGARS, INC.**

The undersigned Officers and Directors of METROWEST CIGARS, INC. d/b/a METRO WINE AND CIGARS, hereby certifies that on the 21st day of Aug., 2000, the sole members of the Board of Directors and all of Metro Wine and Cigars, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting a resolution amending Article I and VI of the Articles of Incorporation of Metro Wine and Cigars, Inc., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended as follows:

METRO WINE AND CIGARS, INC.

RESOLVED, that Article VI of the Articles of Incorporation is hereby amended as follows:

that the names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
MARIE WEINBERGER	2457 S. Hiawassee Road Orlando, FL 32835
TODD WEINBERGER	2457 S. Hiawassee Road Orlando, FL 32835

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FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 21 day of Aug., 2000.

METRO WINE AND CIGARS, INC.

(CORPORATE SEAL)

By: Marie Weinberger

MARIE WEINBERGER, President of
Metro Wine and Cigars, Inc.