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Mario A Garcia PA

Counselor at Law

315 East Robinson Street
Suite 160, Landmark Center One
Orlando, Florida 32801

Telephone (407) 447-9000

Facsimile (407) 447-9003

September 18, 2000

Florida Department of State
Division of Corporations - Amendments
409 W. Gaines St.
Tallahassee, FL 32399

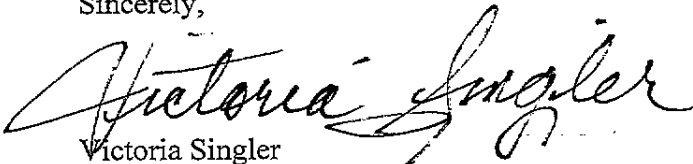
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Dear Sir or Madam:

I would appreciate it you would process the enclosed Articles of Amendment to Articles of Incorporation of Metro Wine and Cigars, Inc., forwarding a certified copy to this office in the self-addressed/stamped envelope provided for your convenience. Also enclosed is our firm check in the amount of \$43.75 representing your filing fee of \$35.00 and the certified copy fee of \$8.75.

Please feel free to contact this office should you have any questions or concerns.

Sincerely,



Victoria Singler
Legal Assistant to Mario Garcia

/vs
encl.

cc: Metro Wine & Cigars

Victoria authorized
to take d/b/a in
name

Name Change
NFS 9-28-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 PM 4:41

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
METRO WINE AND CIGARS, INC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

00 SEP 21 PM 4:41

The undersigned Officers and Directors of METRO WINE AND CIGARS, INC., hereby certifies that on the 13 day of September, 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 of the Amended 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 hereby amends the name of the Corporation as follows:

METROWEST CIGARS, INC.

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 13 day of September 2000.

(CORPORATE SEAL)

METRO WINE AND CIGARS, INC.

By: 

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