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4/28/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: M & M CUBAN HUMIDOR AND BOX INC.
AUDIT NUMBER.....H9700006895
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

97 APR 28 AM 8:13

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 28 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M & M CUBAN HUMIDOR AND BOX INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I:

The name of the corporation shall be:
M & M CUBAN TOBACCO HUMIDOR AND BOX INC.

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: April 25th, 1997

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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)

Prepared by: Lopez Tax Service Inc.
2900 West 12th Ave., Suite 14
Hialeah, FL 33012
(305) 887-8075

(continued)

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Signed this 25 day of APRIL, 19 97

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 incorporators)

MAXIMINO GARCIA

Typed or printed name

PRESIDENT

Title

H9700006895