

**CORPORATE
ACCESS,
INC.**

P97000039859

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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7/11/97 1:00 ^{NT} ☺

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FILING *Amendment*

1.) Esperanza Cigar Co.
(CORPORATE NAME & DOCUMENT #)

2.) _____
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SPECIAL INSTRUCTIONS

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESPERANZA CIGAR CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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1. The name of the Corporation is: ESPERANZA CIGAR CO.
2. Article I of the Articles of Incorporation of ESPERANZA CIGAR CO. is hereby amended to read in its entirety as follows:

ARTICLE I. CORPORATE NAME

The name of the Corporation is:

RUMBA CIGAR CO.

3. The foregoing amendment was unanimously adopted by the Board of Directors of the Corporation on July 1, 1997 and was approved on July 1, 1997 by written consent of all the Shareholders of the Corporation sufficient for the approval of the foregoing amendment.

IN WITNESS WHEREOF, I have executed these Articles of Amendment this 1st day of July, 1997.


ALBERT GONZALEZ, PRESIDENT