

July 31, 1997

Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

Division of Corporations:

Nicaragua Supremo Cigar Co., on July the 3rd of 1997, had a special joint meeting of stockholders and directors at 221 SW 159th Way, Fort Lauderdale, Florida, 33326. The officers were changed, and the stock was transferred. Please see the attached documentarian. Please amend the corporation records to reflect the change.

Sincerely,



Nicaragua Supremo Cigar Co

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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8/19