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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BLACKSTAR CIGAR CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLACKSTAR CIGAR CORP.
(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:

Resolved that the name BLACKSTAR CIGAR CORP. be changed to VRANCIK, INC., effective immediately.

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:

Not applicable

THIRD: The date of this Amendment's adoption: May 7, 1999.

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

☐ The Amendment(s) was adopted by the Incorporators or Board of Directors without Shareholder action and Shareholder action was not required.

☒ The Amendment(s) was approved by the Shareholders. The number of votes cast for the Amendment(s) was sufficient for approval, with unanimous vote of all Shareholders and Directors.

☐ The Amendment(s) was approved by the Shareholders through voting groups.

This Instrument Prepared By:
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[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 sufficient for approval by _____
(voting group)

Signed this 7th day of May, 1999.

BLACKSTAR CIGAR CORP.

(corporation name)

By: _____

(Chairman and President)

Pres.

WILLIAM J. VRANCEK

(Typed or printed name)

Chairman of the Board of Directors and President
(Title)

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