

P97000051297

Fadel Karaki
Tobacco Discount, Inc.
8930 SW 142 Avenue No 1011
Miami, Florida 33186

FILED
98 AUG - 6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 31st, 1998

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

900002609869--0
-08/06/98--01084--003
*****35.00 *****35.00

To whom it may concern:

Re: F. M. K. Computers, Inc. change in address and change in name.

Enclosed are the Articles of Amendment of the above referenced. In addition, the company address has changed and also, per the Articles of Amendments, the name. The mailing address is:

TOBACCO DISCOUNT, INC.
8930 SW 142 AVENUE NO 1011
MIAMI, FLORIDA 33186

Return the Articles of Amendment to the address above once stamp.
Thank you very much for your attention in this matter.

If you want to call with any questions, my telephone number is
(305)380-8928.

Sincerely,



Fadel Karaki.

Amend + N.C.
8-7-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF.

F.M.K. COMPUTERS, INC.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Change to TOBACCO DISCOUNT, INC.
From F.M.K. COMPUTERS, INC.

Article II: Change address to: 8930 S.W. 142 AVENUE NO.1011
MIAMI, FL. 33186

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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: 7/31/98

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

☒ 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)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 19____.

Signature Fadel Koraki
(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)

Fadel Koraki
Typed or printed name

PRESIDENT

Title