

P97000063250



ACCOUNT NO. : 072100000032

REFERENCE : 490753 4346978

AUTHORIZATION : Patricia Pique

COST LIMIT : \$ 87.50

ORDER DATE : August 8, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 490753-005

CUSTOMER NO: 4346978

300002262063--4

CUSTOMER: Ms. Rita Pique
Schantz Schatzman & Aaronson,
Suite 1050
200 South Biscayne Boulevard
Miami, FL 33131-2394

DOMESTIC AMENDMENT FILING

NAME: DON ALBERTO CIGARS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

RECEIVED
87 AUG -8 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATION

RECEIVED

97 AUG -8 PM 2:04

11-8-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DON ALBERTO CIGARS, INC.

FILED
97 AUG - 8 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being all of the incorporators
ALBERTO CIGARS, INC., hereby adopt the following amendment
Articles of Incorporation:

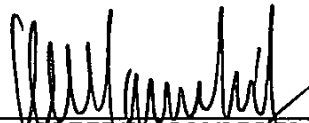
1. ARTICLE I is hereby amended to read as follows:

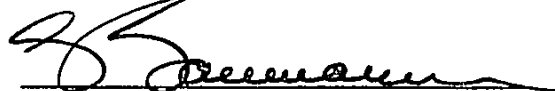
"ARTICLE I - NAME

The name of this corporation is FEDERATED CIGAR
CORPORATION."

2. The foregoing Amendment was adopted by all the
incorporators on July 30, 1997, prior to the issuance of any shares
by the corporation.

IN WITNESS WHEREOF, the undersigned incorporators of this
corporation have executed these Articles of Amendment as of the
30th day of July, 1997.


ALBERTO LAMADRID


STANLEY BAUMANN

STATE OF FLORIDA)
COUNTY OF DADE) :SS.:
)

SWORN TO AND SUBSCRIBED before me this 30th day of July, 1997, by
ALBERTO LAMADRID and STANLEY BAUMANN, incorporators of DON ALBERTO CIGARS,
INC.


_____, NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY



Jessica Trujillo
My Commission CC504174
Expires Oct. 17, 2000

Personally known ☒
or Produced Identification _____
Type of Identification Produced _____