

P97000068726

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June 15, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 JUN 16 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

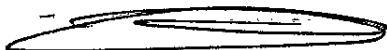
Re: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
TRINIDAD TOBACCO TRADING CORPORATION P97000068726

Dear Sirs:

Enclosed you will find for recording the Articles of Amendment with attached Action Taken by Written Consent of the Shareholders of Trinidad Tobacco Trading Corporation. Also enclosed is a check in the amount of \$52.50 to cover your fees for a certified copy of these documents once recorded and a self-addressed stamped envelope.

Should you have any questions regarding this matter, do not hesitate to contact the undersigned.

Sincerely,



Francis X. Santana, Esq.

FXS:gv
Enclosure

300002561963--3
-06/16/98--01120--011
*****52.50 *****52.50

Amend
6-19-98
CC
6-19-98
300002561963--3
-06/22/98--01022--015
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TRINIDAD TOBACCO TRADING CORPORATION

(present name)

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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 VII - Directors" and "Article IX - Officers" are hereby amended as described in the attached "Action Taken by Written Consent of the Shareholders of Trinidad Tobacco Trading Corporation" made a part hereof.

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: 6/15/98.

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)

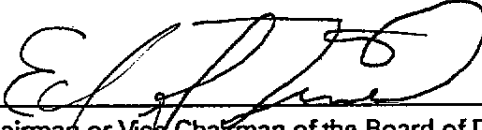
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

(continued)

Signed this 15th day of June, 19⁹⁸.

Signature



(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)

EDUARDO TRINIDAD

Typed or printed name

Director/President

Title

ACTION TAKEN BY WRITTEN CONSENT OF THE
SHAREHOLDERS OF TRINIDAD TOBACCO TRADING CORPORATION

We, the undersigned shareholders of TRINIDAD TOBACCO TRADING CORPORATION, a Florida corporation, being collectively the holders of not less than 60% of the outstanding shares entitled to vote with respect to the subject matter, and each entitled to vote the number of shares set forth opposite his/her name below, authorize the following action taken without a meeting of shareholders.

Estela Garcia M. Trinidad, of 11261 SW 184 Street, Miami, Florida 33157, is hereby immediately removed as a Director of TRINIDAD TOBACCO TRADING CORPORATION.

Diego Trinidad, of 11261 SW 184 Street, Miami, Florida 33157, is hereby immediately removed as a Director of TRINIDAD TOBACCO TRADING CORPORATION.

The corporation will hereafter only have three directors. These directors are:

Maria E. Trinidad
10030 NW 9 Street Circle #206
Miami, Florida 33172

Maria Estela T. Cardenas
414 SW 89 Place
Miami, Florida 33174

Eduardo Trinidad
19810 SW 200 Street
Miami, Florida 33187

These three directors making up the totality of the present board, further unanimously remove Estela Garcia M. Trinidad as president and treasurer of TRINIDAD TOBACCO TRADING CORPORATION and unanimously remove Diego Trinidad as Secretary and Vice President of TRINIDAD TOBACCO TRADING CORPORATION.

Eduardo Trinidad is unanimously elected President of TRINIDAD TOBACCO TRADING CORPORATION.

Maria E. Trinidad is unanimously elected Secretary of TRINIDAD TOBACCO TRADING CORPORATION.

Maria Estela T. Cardenas is unanimously elected Treasurer of TRINIDAD TOBACCO TRADING CORPORATION..

It is further unanimously decided that Estela Garcia M. Trinidad and Diego Trinidad are to be immediately removed as signatories upon the bank account of TRINIDAD TOBACCO TRADING CORPORATION, located at Ready State Bank, or from any other accounts of TRINIDAD TOBACCO TRADING CORPORATION, if they are found to exist..

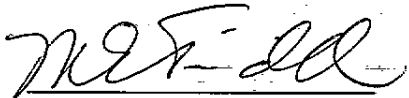
The new signatories of the corporate account of TRINIDAD TOBACCO TRADING CORPORATION will be Eduardo Trinidad, Director/President or Maria E. Trinidad, Director/Secretary.

This authorization shall be filed with the secretary of the corporation.

**Signature of
Shareholder**

**Number of
Shares**

Date



20%

6/15/98

Maria E. Trinidad
10030 NW 9 St., Circle #206
Miami, FL 33172



20%

6/15/98

Maria Estela T. Cardenas
414 SW 89 Pl.
Miami, FL 33174



20%

6/15/98

Eduardo Trinidad
19810 SW 200 St.
Miami, FL 33187