

Aug-14-97 10:44 A HELLER CAPITAL, INC.

954-475-1125

P.01

8/14/97
9:13 AM

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: INCORPORATORS PLUS, INC.
105114002375

ACCT#:

CONTACT: MICHAEL HELLER
PHONE: (954) 475-8484
(954) 475-1125

FAX #:

NAME: UNITED PREMIUM CIGAR CORP.

AUDIT NUMBER.....H97000013366

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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TALLAHASSEE, FLORIDA

Amendment
8/14/97
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Aug-14-97 08:59A HELLER CAPITAL, INC.

954+475+1125

P.01

8/14/97
9:13 AM

FLORIDA DIVISION OF CORPORATIONS

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ENTER SELECTION AND <CR>:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1997

UNITED PREMIUM CIGAR CORP.
40 SE FIFTH STREET SUITE 403
BOCA RATON, FL 33482

SUBJECT: UNITED PREMIUM CIGAR CORP.
REF: P97000069957

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000013366
Letter Number: 097A00041249

H97000013366

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 AUG 14 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United Premium Cigar Corp.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 VI Registered Office & Agent

new: Kurt Tompkins
40 SE Fifth St.
Suite # 403
Boca Raton, FL 33432

Incorporators Plus
1214 N. UNIVERSITY DR.
Plantation, FL 33322

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:

H97000013366

1497000013366

THIRD: The date of each amendment's adoption: 8/14/97

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 14 day of August, 19 97

Signature

Eve Schwartz
(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)

Incorporators Plus
1214 N. University Dr.
Plantation, FL 33322

EVE SCHWARTZ

Typed or printed name

Incorporator

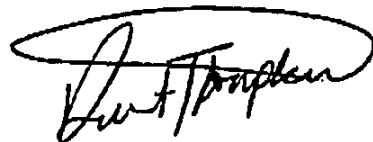
Title

1497000013366

H97000013366

8/17/97

I hereby am familiar with and
accept the duties and responsibilities
as registered agent for said
corporation.



KURT W. TOMPKINS

Incorporators Plus
1214 N. University DR.
Plantation, FL 33322

H97000013366