

P97000074258

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SECRETARY OF STATE
TALLAHASSEE, FL 09157

N.C.
C. C. Williams MAR 30 2004

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March 18, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

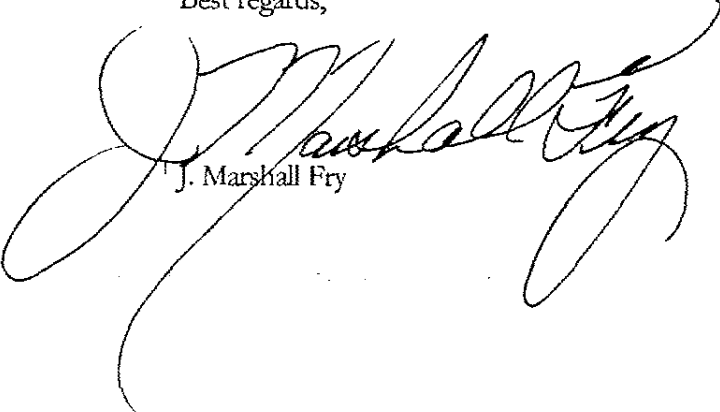
Re: Articles of Amendment for Cigar Central, Inc.
Document No. P97000074258

Ladies and Gentlemen:

Enclosed are the original and two copies of the Articles of Amendment to the Articles of Incorporation for Cigar Central, Inc., and my check for \$43.75. Please file the Articles of Amendment, and forward me the appropriate certification.

If you have any questions, or comments, please contact me. Thank you for your time and cooperation.

Best regards,



J. Marshall Fry

Enclosures

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CIGAR CENTRAL, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article I is amended as follows:

ARTICLE I

The name of the corporation shall be E.D.P. ENTERPRISES, INC.

SECOND: This amendment was adopted on March 17, 2004.

THIRD: The amendment was approved unanimously by all of the shareholders, so that the number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of March, 2004.

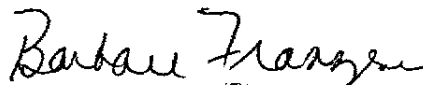


ERIK D. PARKS, Director, President,
Secretary & Treasurer

STATE OF FLORIDA
COUNTY OF PINELLAS

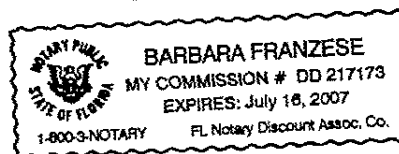
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared ERIK D. PARKS, who is personally known to me, and who did take an oath, and acknowledged to me that he executed these Articles of Amendment to Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of March, 2004.



Notary Public
State of Florida at Large

My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA