



P97000076963

ACCOUNT NO. : 072100000032

REFERENCE : 541489

85639A

AUTHORIZATION

Patricia P. P.

COST LIMIT : \$ 35.00

FILED
97 SEP 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORDER DATE : September 24, 1997

ORDER TIME : 11:10 AM

ORDER NO. : 541489-005

CUSTOMER NO: 85639A

100002302231--1

CUSTOMER: Ms. Ayling Gonzalez
Luis J. Rivero, Esq
Suite 534
782 Northwest 42nd Avenue
Miami, FL 33126

DOMESTIC AMENDMENT FILING

NAME: R.E. TOBACCO SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECORDED
97 SEP 24 PM 12:03
DIVISION OF CORPORATION

PM
KTB 9/20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1997

CSC
JEANINE GLISAR
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: R.E. TOBACCO SALES, INC.
Ref. Number: P97000076963

We have received your document for R.E. TOBACCO SALES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 997A00047367

RECEIVED
97 SEP 25 PM 1:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.E. TOBACCO SALES, INC.

FILED
97 SEP 24 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

1. Article VIII of the original Articles of Incorporation is deleted and the following new Article VIII is substituted in lieu thereof:

The name and address of the Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

MARTHA ELORTEGUI
782 N.W. 42 AVE., STE. 534
MIAMI, FLORIDA 33126

2. Article XI of the original Articles of Incorporation is deleted and the following new Article XI is substituted in lieu thereof:

The officer of the corporation until the meeting of the corporation Board of Directors, or until successors are elected, shall be:

MARTHA ELORTEGUI, Director and President


3. These amendments were adopted on September 17, 1997.

4. This amendment was approved by the shareholders of the corporation at a meeting held for that purpose on September 17, 1997. At said meeting all of the outstanding shares common stock were represented. Of the said shares represented, all were voted in favor of the adoption of the amendment.

IN WITNESS whereof we have hereunto subscribed our name this 23 day of September, 1997.

R.E. TOBACCO SALES, INC.

By: 
LUIS V. RIVERO, Incorporator

By: 
MARTHA ELORTEGUI, Shareholder
and Director and Chairman of the Board

CORP\AMENDMEN.FOR