



THE UNITED STATES  
CORPORATION  
COMPANY

P97000077487

ACCOUNT NO. : 072100000032  
REFERENCE : 597956 8432A  
AUTHORIZATION : Patricia P. [signature]  
COST LIMIT : \$ 43.75

FILED  
97 NOV 12 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 12, 1997

ORDER TIME : 10:0 AM

ORDER NO. : 597956-005

CUSTOMER NO: 8432A

CUSTOMER: Robert White, Jr., Esq  
Sobering, white & Luczak, P.a.  
Suite 1000  
201 South Orange Avenue  
Orlando, FL 32801

Name  
Change  
Amend

DOMESTIC AMENDMENT FILING

900002344419--4

NAME: CIG-MART, 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  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

Name	Don
Availability	11/13/97
Document	Don
Updater	Don
Verifier	Don
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W.P. Verifier	Don

EXAMINER'S INITIALS:

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CIG-MART, INC.

A resolution of CIG-MART, INC., to change the name of the corporation to ~~ZIPPS-~~ *ZIPPS*  
DISCOUNT CIGARETTES, INC., was authorized and approved and lawfully adopted by both  
the Board of Directors and all of the shareholders of the Corporation on Nov. 3, 1997.

2. With respect to the vote of shareholders on the resolution to change the name of  
the corporation, the resolution was unanimously adopted which is sufficient for approval under  
the Bylaws of the Corporation.

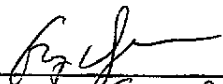
3. The amendment to change the name of the corporation is to be effective  
immediately.

4. Article 1 of the Articles of Incorporation shall be amended to read as follows:

"The name of this corporation is ~~ZIPPS-~~ *ZIPPS*  
DISCOUNT CIGARETTES, INC."

DATED this 3rd day of November, 1997.

CIG-MART, INC.

By:   
Name: Greg Sawyer  
Title: Vice President