

William Rambaum & Associates, PA
Attorneys at Law

William Rambaum*

Bruce Jonas

P97000077783

April 28, 2000

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: Old name: Balmoral Cigar Co., Inc.
New name: Agio Cigars - USA

FILED
00 MAY -5 AM 9:05
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for the above mentioned matter. Also enclosed is a check in the amount of \$35.00, which represents the filing fee.

Thank you for your assistance herein. If you have any questions, do not hesitate to contact me.

Sincerely,


WILLIAM RAMBAUM

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PJS

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* Certified by:
National Academy of
Elder Law Attorneys, Inc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BALMORAL CIGAR CO., INC.**

FILED

00 MAY -5 AM 9:05

RECORDING OFFICE 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:

FIRST: Article I is hereby amended to change the name of the corporation to AGIO CIGARS USA, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, providing for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: April 27, 2000.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 27 day of April, 2000.



David Salem
President and Director