

P97000080360

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September 4, 1998

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*****70.00 *****70.00

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

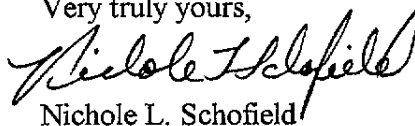
RE: DIAGO TOBACCO FARMS, INC.

Dear Sirs:

Enclosed please find our check in the amount of \$70.00 to cover the cost of filing the enclosed Amendment to the Articles of Incorporation, Change of registered agent, and Change of registered office.

Should you have any questions, please do not hesitate to call me.

Very truly yours,



Nichole L. Schofield

FILED
98 OCT -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS OCT 6 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

NICHOLE L. SCHOFIELD
1141 SE SECOND AVE.
FT. LAUDERDALE, FL 33316-1007

SUBJECT: DIEGO TOBACCO FARMS, INC.
Ref. Number: P97000080360

We have received your document for DIEGO TOBACCO FARMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

If shareholder approval was not required, a statement to that effect must be contained in the document.

To make changes in the officers, directors and/or registered agent of your corporation, you should file the current year annual report and pay the appropriate fee.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 698A00047917

Rec'd 10/2

FILED
98 OCT -2 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF INCORPORATION OF DIEGO TOBACCO FARMS

CHANGE OF REGISTERED AGENT, CHANGE OF OFFICE ADDRESS
AND CHANGE OF PRESIDENT

Pursuant to Chapter 607, Florida Statutes, DIEGO TOBACCO FARMS, INC., files this change of Registered Agent, Change of Office Address, and Change of President and would state as follows:

1. DIEGO TOBACCO FARMS INC. Current registered office is : 2588 SW 27th Ave.,
Miami, FL 33144
2. The new registered office address is 8500 SW 8th St., Miami, FL
33144
3. The new name and address of the registered agent is : Fernando Hiciono
4. The new president of DIEGO TOBACCO FARMS INC., is : Fernando Hiciono
5. That such change was authorized by resolution duly adopted by the board of

directors and by an officer of the corporation so authorized by the board of directors and shall take affect immediately upon filing.

Adopted on 9th day of September, 1998.

6. NO shares have been issued, therefore not required.

Cynthia P. Skipton
PRESIDENT / Director
DIEGO TOBACCO FARMS

ACCEPTANCE OF REGISTERED AGENT

Having been names as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this

capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EXECUTED this 9th day of September, 1998.

Fernando Higuero
REGISTERED AGENT