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ACCOUNT NO. : 072100000032

REFERENCE : 587262 7138263

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 35.00

ORDER DATE : November 3, 1997

ORDER TIME : 3:20 PM

ORDER NO. : 587262-005

CUSTOMER NO: 7138263

300002344063--6

CUSTOMER: Mr. Nelson Lora  
Mr. Nelson F. Lora  
11971 Sw 97 Terrace

Miami, FL 33186

DOMESTIC AMENDMENT FILING

NAME: GRANDJET CIGARS, 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: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 NOV 12 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*11/12*  
*John*  
*Name*  
*Change*

RECEIVED  
97 NOV 12 AM 8:28  
DEPARTMENT OF CORPORATION

FILED

97 NOV 12 PM 2:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of  
GRANDJET CIGARS, INC. shall be amended to read as  
follows:

ARTICLE I. NAME

The name of the corporation shall be:

GRANDUET CIGARS, INC.

All other paragraphs and articles of the Articles of  
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator  
without shareholder action because shareholder action was not  
required.

The foregoing amendment was adopted on the 12th day  
of November, 1997.

Corporation Service Company  
Its Incorporator

*Deborah D. Skipper*  
\_\_\_\_\_  
It's Agent, Deborah D. Skipper

dwl