

FROM : LAZARUS
Division of Corporations

FAX NO : 305 220 1440

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Florida Dept of State



November 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TABACALERA POPULAR CUBANA, INC.
12745 SW 72 TERRA
MIAMI, FL 33183

SUBJECT: TABACALERA POPULAR CUBANA, INC.
REF: P98000002728

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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04:43.00 p.m.

10-31 2006

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ARTICALES OF AMENDMENT

TO

ARTICLE OF INCORPROATION

OF

TABACALERA POPULAR CUBANA, INC.

(PRESENT NAME)

PURSUANT TO THE PROVISIONS OF SECTION 607,1006, FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICES OF AMENDMENT TO IT'S ARTICLE OF INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED ADDED OR DELETED)

ARTICLES VI - DIRECTORS

NOW: FEDRO F, GOMEZ

PRESIDENT

ADD: GLEYDER GONZALEZ

VICE PRESIDENT

SECOND: IF AN AMENDEMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDEMENT IF NOT CONTAINED IN THE AMENTMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION:

10/30/06

FOURTH: ADOPTION FOR AMENDMENT(S) (CHECK ONE)

☒ **X** THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.

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04:43:19 p.m. 10-31-2006

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THE FOLLOWING STATEMENT MUST BE SEPRATLEY
PROVIDED FOR EACH VOTING GROUP ENTITTELED TO
VOTE SEPRATLEY ON THE AMENDMENT(S)

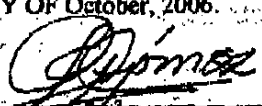
"THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT
FOR APPROVAL BY _____"
(VOTING GROUP)

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT
SHREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIERED.

* THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT
SHREHOLDER ACTION AND SHREHOLDER ACTION WAS NOT REQUIERED.

SINGED THIS 30RD DAY OF October, 2006.

SIGNATURE


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

PEDRO F. GOMEZ

Typed or print name

PRESIDENT

Title

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