

P98000045340

CAPITAL CONNECTION, INC.

407 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
98 JUN 10 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Collegiate Cigar Club, Inc.

Art of Inc. File

LTD Partnership File 600002554066 --- 1

Foreign Corp. File 600002554066 --- 1
-06/10/98--01006--018
*****87.50 *****87.50

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File cert.

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

✓ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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DIVISION OF CORPORATION

N.C.

6-10-98

CC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLLEGIATE CIGAR CLUB, INC.**

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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: Amendment(s) adopted:

Article 1 of the Articles of Incorporation is amended as follows:

The name of the Corporation is:

COLLEGIATE ALUMNI CIGAR CLUB, INC.

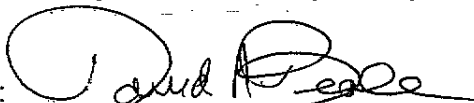
SECOND: The date of the adoption of this Amendment was: May 21, 1998

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporators without shareholder action, and shareholder action was not required. (No shares have been issued.)

Signed this 21st day of May, 1998.

Signature:


David A. Beale, Incorporator