## P98000059253

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JULY 16, 1998

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS AMENDMENT SECTIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

RE: SUNSHINE TOBACCO & DISTRIBUTION, INC.

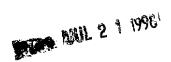
ENCLOSED IS AN ADMENDMENT TO THE ARTICLES OF INCORPORATION AND A CHECK FOR THE \$35.00 FILING FEE.  $\rho_{0.0}$ ,  $\rho_{0.0}$ ,  $\rho_{0.0}$ 

SINCERELY,

SHARON L. THIBAULT

900002591669--4 -07/17/38--01049--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00





## ARTICLES OF ADMENDMENT TO ARTICLES OF INCORPORATION OF

## SUNSHINE TOBACCO & DISTRIBUTION, INC. (present name)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII Please delete the following officer:

Name: Manzurul Islam

Address: 12693 Torbay Drive

Boca Raton, Florida 33428

Title: Director

ARTICLE VII Please add the following officer:

Name: Abdul Khaleque

Address: 12693 Torbay Drive

Boca Raton, Florida 33428

Title: Secretary, Director

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

THIRD: The date of each amendment's adoption: July 6, 1998.

FOURTH: Adoption of Amendment(s)

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

Signed this 13th day of July, 1998.

ignature Mohammed Hai Babul President

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SEGRETARY OF STATE
SEGRETARY OF STATE

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