

P98000073206

Requestor's Name

Tom Rodriguez

TURNER

MORTGAGE CORPORATION

6600 Cow Pen Road, Suite 210
Miami Lakes, FL 33014

100002637271--3

-09/11/98-01063-002

*****35.00 *****35.00

PHONE #

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*Tom Rodriguez gave
Authorization to chg.
the new name. 9/17
VB*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS SEP 18 1998

N/C

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TINDER BOX CORPORATION**

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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: Article 1 is amended to read: The name of the corporation shall be ~~Havana~~ ^{Opus} ~~Blue Cigar~~ Corporation, and the initial address of the corporation shall be 6600 Cowpen Road, Suite 210, Miami Lakes, FL 33014.

SECOND: The date of this amendment is September 9, 1998.

THIRD: Adoptions of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9th Day of September, 1998.

Signature

President

