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BAUR, WOODBRIDGE, REUS & KLEIN, P.A.

21ST FLOOR NEW WORLD TOWER
100 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33132-2306

City/State/Zip

Phone #

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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

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAPITAL GROWTH PARTNERS (FLORIDA), CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Resolved that Article I of the Articles of Incorporation be, and the same hereby is, deleted in its entirety and the following be, and hereby is, adopted in substitution therefor:

ARTICLE I.

NAME

The name of the corporation shall be:

CIGAR & COCKTAIL CAPITAL CORPORATION

The principal place of business of this corporation shall be 100 N. Biscayne Blvd., 21st Floor, New World Tower, Miami, FL 33132.

SECOND: The date of the amendment's adoption is August 17th, 1999.

THIRD: The amendment was adopted by the sole Director without shareholder action and shareholder action was not required.

Signed this 17th day of August, 1999.

Capital Growth Partners (Florida) Corp.,
(henceforth Cigar & Cocktail Capital Corporation)

By R. Kiezler
Radim Kiezler, sole Director

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