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July 27, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JUL 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DOSAL TOBACCO MARKETING CORPORATION - ARTICLES OF AMENDMENT

Enclosed is Articles of Amendment for above mentioned corporation and included is a check for:

✓ \$35.00 - Filing Fee

✓ \$8.75 - Certified Copy

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-07/29/99--01058--003
*****43.75 *****43.75

FROM: SAENZ, ROBLEDO, SAX & COMPANY, P.A.
8180 N.W. 36 STREET, #100
MIAMI, FL 33166
305-477-6969

N/C

V. SHEPARD AUG 5 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOSAL TOBACCO MARKETING CORPORATION
(present name)

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

ARTICLE I is amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

Dosal Marketing Corporation

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

ARTICLES VI & VII - NAME OF DIRECTOR & SHAREHOLDER

N/A

THIRD: The date of each amendment's adoption: July 22, 1999

FOURTH: Adoption of 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 sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately 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 shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.

Signed this 22nd day of July, 19 99.

Signature [Handwritten Signature]
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARGARITA OWEN
Typed or printed name

PRESIDENT
Title