

SAENZ, ROBLEDO, SAX & COMPANY, P.A.
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

8180 N.W. 36 STREET #100 • MIAMI, FLORIDA 33166-6650

Telephone: 305 477-6969 • Fax: 305 592-9699

Email: consult@srsca.com

P99000009979

FELIX ORTUETA, P.A., C.F.A.

ANTHONY ROBLEDO, C.P.A.

RAUL M. SAENZ, C.P.A.

ROBERT J. SAX, C.P.A.

SHABIR H. SONGERWALA, C.P.A.

FT. LAUDERDALE OFFICE

1244 N. UNIVERSITY DRIVE

PLANTATION, FLORIDA 33322

TELEPHONE: 954 370-2727

FAX: 954 370-2776

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

800002945168--1

-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

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

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

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):*

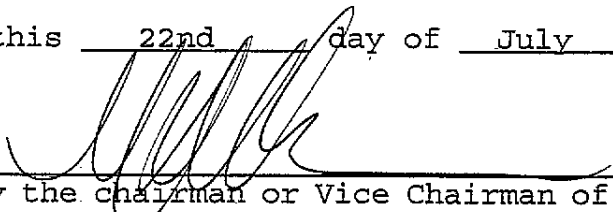
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
voting group

___ 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


(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