



THE UNITED STATES
CORPORATION
COMPANY

FILE FIRST
P99000039475

ACCOUNT NO. : 072100000032

REFERENCE : 342201 8739A

AUTHORIZATION : *Patricia Pzyt*

COST LIMIT : \$ 35.00

FILED
AUG 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 16, 1999

ORDER TIME : 11:51 AM

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ORDER NO. : 342201-005

CUSTOMER NO: 8739A

CUSTOMER: Ms. Bonnie J. Peck
Siegel Lipman Dunay & Shepard,
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: CRAZY BERNIE'S TOBACCO SHOP,
INC.

RECEIVED
AUG 16 PM 12:57
TALLAHASSEE, FLORIDA

EFFECTIVE DATE:

FILE FIRST*****

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N.C.
C. COULLETTE AUG 16 1999

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS: _____

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CRAZY BERNIE'S TOBACCO SHOP, INC.**

FILED
99 AUG 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of Crazy Bernie's Tobacco Shop, Inc., a Florida corporation, hereby executes these Articles of Amendment to Articles of Incorporation on behalf of the Corporation and further states as follows:

1. Article 1 is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of this Corporation is Crazy-Bernies Cigarette Depot, Inc.

The address of the principal office of this corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the mailing address of the corporation shall be the same."

2. The foregoing amendment was adopted by the sole member of the Board of Directors and the sole shareholder of this Corporation in a written action dated May 11, 1999.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation as of May 11, 1999, all in accordance with Section 607.1006, Florida Statutes.

**CRAZY BERNIE'S TOBACCO SHOP,
INC., a Florida corporation**

By: 

Bernard Gimbel, President