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FILED
99 JUL 19 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HERBERT H. ROLNICK
DAVID A. NETBURN*
*ALSO ADMITTED IN N.Y. & CT.

July 15, 1999

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

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: CUBAN CIGAR WORLD, INC.

Dear Sir/Madam:

Enclosed please find an original and copy of Article of Amendment to Articles of Incorporation with respect to Cuban Cigar World, Inc. Please file same and return a "filed" copy to this office in the enclosed, self-addressed, stamped envelope.

Also enclosed is our check in the sum of \$35.00 to cover the cost of filing.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

HERBERT H. ROLNICK, P.A.

BY



Renee M. Towne

Legal Asst. to Herbert H. Rolnick, Esq.

rmt
Enc.
File No.99-1590

Amend

V. SHEPARD JUL 22 1999



ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
CUBAN CIGAR WORLD, INC.

1. ARTICLE II of the Articles of Incorporation of Cuban Cigar World, Inc.
is amended to read as follows: The mailing address of the corporation is:

1404 N. State Road 7, PMB, #198, Margate, Florida 33063.

2. ARTICLE VI of the Articles of Incorporation of Cuban Cigar World, Inc.
is amended to read as follows: Joseph Bevilacqua has resigned as a Director, President,
Chairman, and Treasurer of the corporation.

3. The foregoing Amendments were adopted and approved by unanimous consent
of all shareholders entitled to vote on this 8 day of July, 1998. ^{JB}_{AS}


JOSEPH BEVILACQUA, President

ANTHONY P. SERINO, Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
State aforesaid and in the County aforesaid to take acknowledgments, personally appeared
Joseph Bevilacqua as President, and Anthony P. Serino, as Secretary of Cuban Cigar
World, Inc., A Florida Corporation to me known to be the person(s) described in and who
executed the foregoing Amendment and he/she/they acknowledged before me that
he/she/they executed same.

WITNESS my hand and official seal in the County and State last aforesaid, this

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8 day of July, 1999.

Renee M. Towne
NOTARY PUBLIC
MY COMMISSION EXPIRES:

