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Baur, Woodbridge, Lens & Klein P.A.  
Requestor's Name

21st Floor New World Tower  
Address

100 N. Biscayne Blvd.

Miami, Fla. 33132-2306  
City/State/Zip Phone #

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TALLAHASSEE, FLORIDA

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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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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend

V. SHEPARD SEP 2 1999

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

**CIGAR & COCKTAIL PUBLICATIONS, INC.**

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*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 III 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 III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1,500.00 par value per share.

**SECOND:** Amendment adopted:

Resolved that Article VII 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 VII. OFFICERS**

The officers of the corporation shall be:

**President:** Radim Kiezler  
1200 Brickell Ave. #520, Miami, FL 33131

**Vice-President, Treasurer:** Radek Sulak  
1200 Brickell Ave. #520, Miami, FL 33131

**Secretary:** Allan Richards  
1200 Brickell Ave. #520, Miami, FL 33131

**THIRD:** The date of the amendment's adoption is August 19, 1999.

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

Signed this 19<sup>th</sup> day of August, 1999.

Cigar & Cocktail Publications, Inc.

By R. Kiezler  
Radim Kiezler, sole Director