P99000007133l

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)

3320 S.W. 87th AVENUE
(Address)

MIAMI, FLORIDA   (305)552-5973
(City, State, Zip)   (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

7000030195B7--2
-10/20/99--01047--021
*****35.00   *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZIG CIGARRETES, INC.   amend
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

[X] Walk in   [X] Pick up time 2-00   [ ] Certified Copy

[ ] Mail out   [ ] Will wait   [ ] Photocopy   [ ] Certificate of Status

RECEIVED 99 OCT 20 AM 11: 27 DIVISION OF CORPORATIONS STATE TALLAHASSEE, FLORIDA

FILED 99 OCT 20 PM 4: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
[X] Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILNGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials _____
10/20/99

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ZIG CIGARRETES, INC.

_____

_____

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 II: The new principal place of business and mailing address of this corporation shall be: 5755 W. Flagler, Suite 103, Miami, Fl. 33144.

ARTICLE IV: The new Registered Agent and street address of this corporation shall be: Rubert O. NOY. , with address at: 776 S.W. 97 Place Circle, Miami, Fl. 33174.

ARTICLE VI: The new Board of Directors of this Corporation will be as follow:

Rubert O. NOY, as President,
776 S.W. 97 Pl. Circle
Miami, Fl. 33174.

Miguel A. Sanchez, as Secretary
1545 N.W. 8 Terrace,
Miami, Fl. 33125.

Idelsy Perez, as Secretary
776 S.W. 97 Pl. Circle
Miami, Fl. 33125.

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:

The new reclassification of the shares will be as follow:

Miguel A. Sanchez, with the 80%
Rubert O. Noy,   with the 20%

THIRD: The date of each amendment's adoption: _September 23th 1999_ .

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

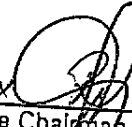☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 and shareholder action was not required.

Signed this _23th_ day of _September_ ,19 _99_ .

Signature X _____

(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
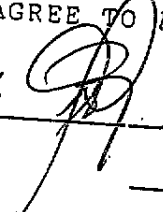(By an incorporator if adopted by the incorporators)

_____Rubert O. NOy_____
Typed or printed name

_____President_____
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIS-TERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X _____ Rubert O.NOy (Registered Agent)

_____Sept. 23, 1999_____
DATE