

PA000074040

FILED  
00 APR 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC  
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE:112  
(Address)

CORAL GABLES, FLORIDA 33134  
(City, State, Zip)

(305) 444-4994  
(Phone#)

(305) 444-4977  
(FAX#)

OFFICE USE ONLY

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

*Name Change Amend*

1. ISLAND FLAVORED CIGAR, CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

RECEIVED  
00 APR 26 AM 10:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

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

600003224796--1  
-04/26/00--01048--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials *APR*

*4/26/00*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ISLAND FLAVORED CIGARS, INC.

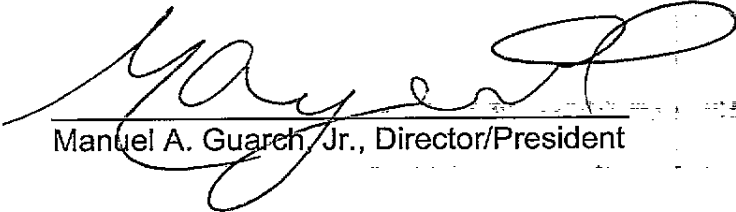
FILED  
00 APR 26 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The name of ISLAND FLAVORED CIGARS, INC. shall be changed to M.A. GUARCH MANAGEMENT AND PURCHASING CONSULTANTS, INC. as of April 20, 2000.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of April, 2000.

  
Manuel A. Guarch, Jr., Director/President