

260237

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From:
Account Name : BUCHANAN INGERSOLL PROFESSIONAL CORPORATION
Account Number : I20030000049
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOSAL TOBACCO CORPORATION

Certificate of Status	1
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TALLAHASSEE FLORIDA

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AMEN

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOSAL TOBACCO CORPORATION**

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TALLAHASSEE FLORIDA

I.

The name of the corporation is DOSAL TOBACCO CORPORATION ("the Corporation") and the document number of the Corporation is 260237.

II.

Article Eleven of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE ELEVEN

The address of the principal office of this corporation shall be 4775 NW 132 Street, Opa Locka, Florida 33054.

III.

Article Twelve of the Articles of Incorporation is hereby amended to read in its entirety as follows:

ARTICLE TWELVE

The number of directors shall be not less than two (2) nor more than five (5).

This Amendment to the Articles of Incorporation was duly adopted by a unanimous resolution of the Board of Directors and the holder of all of the issued and outstanding shares of Common Stock of the Corporation, effective as of October 13, 2005.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed effective as of the 13th day of October, 2005.

By: *Margarita Dosal*
Margarita Dosal, President

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