

ACCOUNT NO. :

072100000032

REFERENCE

877223 4300426

AUTHORIZATION

COST LIMIT

ORDER DATE: October 26, 2000

ORDER TIME : 10:20 AM

ORDER NO. : 877223-015

CUSTOMER NO: 4300426

CUSTOMER: Jim Reimold, Legal Asst

Winston & Strawn 200 Park Avenue

New York, NY 10166-4193

300003443643--

NAME: HAVATAMPA, INC.

XX PROFIT

XX CORPORATE

### XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 31, 2000

CSC 1201 Hays Street Tallahassee, FL 32301

SUBJECT: HAVATAMPA, INC. Ref. Number: F97000005952





We have received your document for HAVATAMPA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date on line #4 is incorrect. Please see the attached printout.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 300A00056580

SUFFIGURE OF STREET OF STR

# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST	T BE COMPLETED)
HAVATAMPA, INC.	97 5
Name of corporation as it appears	s on the records of the Department of State.
	•
2. Delaware  Incorporated under laws of	3.11-12-97  Date authorized to do business in Florida
-	
SF	ECTION II
(4-7 COMPLETE ONLY	Y THE APPLICABLE CHANGES)
4 You and the component	ion, when was the change effected under the laws of
4. If the amendment changes the name of the corporat	ion, when was the change effected under the laws of
its jurisdiction of incorporation? 7/31/2000	<del>and the state of </del>
5.ALTADIS U.S.A. INC.	The state of the s
Name of corporation after the amendment, adding suffix "corporation not contained in new name of the corporation.	poration" "company" or "incorporated," or appropriate abbreviation, if
6. If the amendment changes the period of duration, in	ndicate new period of duration.
	New Duration
7. If the amendment changes the jurisdiction of incorp	noration, indicate new jurisdiction.
7. If the amendment changes are jurisdicted of 11100s	F
	ew Jurisdiction
146	5W Jurisdiction
Light to dieth	10/16/00
Signature	Date
JAMES M. PARNOFIELLO	VICE-PRESIDENT+
Typed or printed name	Title CONTROLLER

## State of Delaware Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE CERTIFICATE OF MERGER, WHICH MERGES:

"CONSOLIDATED CIGAR CORPORATION", A DELAWARE CORPORATION,
WITH AND INTO "HAVATAMPA, INC." UNDER THE NAME OF "ALTADIS
U.S.A. INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE
LAWS OF THE STATE OF DELAWARE, WAS RECEIVED AND FILED IN THIS
OFFICE THE THIRTY-FIRST DAY OF JULY, A.D. 2000, AT 4:30 O'CLOCK
P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID

CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF

DELAWARE.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0758177

DATE: 10-26-00

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