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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DUFRY DFC SERVICES CORP.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1

The name of the Corporation is Dufry DFC Services Corp. (the "Corporation"), filed on November 6, 2007, under Charter #P07000121125.

П

The following amendment to the Articles of Incorporation was approved by the sole shareholder of the Corporation. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Ш

Article I of the Corporation's Articles of Incorporation is hereby deleted in its entircty and replaced by a new Article I as follows:

ARTICLE

The name of the Corporation is "DFC SERVICES CORP."

IY

Except as hereby amended, the Articles of Organization of the Corporation shall remain the same.

Y

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation as of the 17 day of December, 2007.

Xavier Rossinvol President