

8/19/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
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NAME: WORLD DUTY FREE, INC.

AUDIT NUMBER.....H98000015450

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is World Duty Free, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from World Duty Free, Inc. to EcoFuel Distribution, Inc.

Article III. Date Amendment Adopted

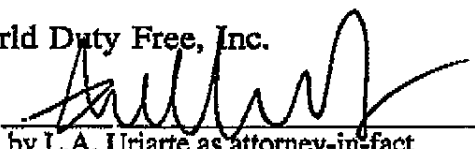
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

World Duty Free, Inc.

By: 

by L.A. Uriarte as attorney-in-fact

Name: Henry Alard

Title: President

Date: 8.18.98

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