

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALPHA AIRPORT SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$35.00

*Name chg
@ 5/4/11*

RECEIVED

11 MAY -6 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE AMENDMENT
TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F95000000123

(Document Number of Corporation (If known))

1. Alpha Airport Services, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. January 9, 1995
(Incorporated under laws of) (Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 6, 2011
5. World Duty Free US, Inc.
(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- (New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction
- (New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

[Signature]
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Antony Felany Bender
(Typed or printed name of the person signing)

President
(Title of person signing)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAY - 6 PM 1:26

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ALPHA AIRPORT SERVICES, INC.", CHANGING ITS NAME FROM "ALPHA AIRPORT SERVICES, INC." TO "WORLD DUTY FREE US, INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2011, AT 11:25 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

2454211 8100

110502936

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8743899

DATE: 05-06-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 11:36 AM 05/06/2011
FILED 11:25 AM 05/06/2011
SRV 110502936 - 2454211 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
ALPHA AIRPORT SERVICES, INC.

ALPHA AIRPORT SERVICES, INC. (f/k/a ALPHA Flight Services Florida, Inc.), a corporation organized and existing under the General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. The name of the Corporation is: ALPHA AIRPORT SERVICES, INC.
2. Article First of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"First: The name of the Corporation is World Duty Free US, Inc. (hereafter the "Corporation").

3. The amendment to the Certificate of Incorporation set forth herein and certified has been duly adopted by joint written action of the Board of Directors and the sole Shareholder of the Corporation in accordance with the provisions of Sections 141, 242 and 228 of the General Corporation Law of the State of Delaware.

The foregoing instrument has been executed this 6 day of May, 2011.

ALPHA AIRPORT SERVICES, INC.

By: _____

Antony Felany Bender, President