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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

WEITNAUER AMERICA, INC.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above-named Corporation are amended as follows:

1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: "DUFRY America, Inc." The principal office of the corporation is 10300 NW 19th Street, Suite #114, Miami, Florida 33172 and the mailing address for the corporation is 10300 NW 19th Street, Suite #114, Miami, Florida 33172

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendments were proposed to the Shareholders by the Board of Directors, the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on October 6, 2003.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, I hereby set my hand and seal this 6th day of October, 2003.

Jose Gonralez, President/Director

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