

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

m53012

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ACCT. #FCA-14

01 JUL 18 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/18/01--01039--002
*****43.75 *****43.75

CONTACT: CINDY HICKS

DATE: 7-18-01

REF. #: 0150.17490

CORP. NAME: WORLD DUTY FREE EXPORTS
(LFL), INC

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER: _____

STATE FEES PREPAID WITH CHECK# 15788 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

NC
7-18-01
BT5

RECEIVED
01 JUL 18 AM 11:19
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
WORLD DUTY FREE EXPORTS (FL), INC.**

FILED

01 JUL 18 PM 12:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is: WORLD DUTY FREE EXPORTS (FL), INC. (the "Corporation").
2. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Board of Directors and the Sole Shareholder of the Corporation, the number of votes cast being sufficient for approval, as of July 16 2001 in the manner prescribed by Section 607.1003 of the Act.
3. Article I of the Corporation's Articles of Incorporation is hereby deleted and replaced by a new Article I, as follows:

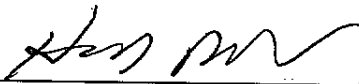
"ARTICLE I

The name of the Corporation is "CARISAM-SAMUEL MEISEL (FL), INC."

4. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.
5. 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 of WORLD DUTY FREE EXPORTS (FL), INC. as of this 16 day of July, 2001.

WORLD DUTY FREE EXPORTS (FL), INC.
a Florida corporation

By: 

Name: Harold Rifas

Title: Assistant Secretary and Treasurer