

P08000021293

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DUTY FREE HOUSE CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DUTY FREE HOUSE CORPORATION

DOC. # P08000021293

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II
ADDRESS

CHANGE FROM:

11528 NW 67TH TERR
MIAMI, FL 33178

TO NEW ADDRESS:

9741 FONTAINEBLEAU BLVD H-204
MIAMI, FL 33172

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: March 3, 2008.

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FOURTH: Adoption of Amendment(s) (check one):

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(Voting Group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of March 2008

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHRISTIAN BALLACHE

Typed or print name

PRESIDENT

Title