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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
IMAGE DUTY FREE SERVICES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (the "Act"), Image Duty-Free Services, Inc., a Florida corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Image Duty-Free Services, Inc., whose principal office address is 2315 NW 107th Avenue, Mailbox #52, Doral, Florida 33172.

2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on December 7, 1992, under, under Document Number P92000010235.

3. Article IV of the Corporation's Articles of Incorporation is hereby deleted in its entirety and replaced to read as follows:

ARTICLE IV - CAPITAL STOCK

"The Corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 20,000 shares of common stock of \$1.00 par value. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of common stock shall not have pre-emptive rights to subscribe to the Corporation's securities."


4. This amendment to the Articles of Incorporation of the Corporation (the "Amendment") was adopted on the 30th day of September, 2016.

5. Pursuant to the provisions of Section 607.0821 and Section 607.0704 of the Act, the Board of Directors and all of the Shareholders of the Corporation duly approved and adopted the Amendment through a joint written action taken by the unanimous written consent of the Shareholders and Board of Directors, effective September 30, 2016.

Accordingly, the Amendment has been authorized by all appropriate action under the Act.

Dated this 30th day of September, 2016.

Image Duty-Free Services, Inc.

By: 

Leon Fencibaum, President