

P93000019718

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Division of Corporations  
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## BASIC AMENDMENT

GULF COAST DUTY FREE OF FLORIDA, INC.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 13, 1999

GULF COAST DUTY FREE OF FLORIDA, INC.  
405 ATLANTIS RD  
SUITE B  
CAPE CANAVERAL, FL 32920US

SUBJECT: GULF COAST DUTY FREE OF FLORIDA, INC.  
REF: P93000019718

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Darlene Connell  
Corporate Specialist

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**AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
GULF COAST DUTY FREE OF FLORIDA, INC.**

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Pursuant to the provisions of Chapter 607, Florida Statutes, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, originally filed with the Secretary of State of the State of Florida on March 11, 1993.

- I. The name of the Corporation is GULF COAST DUTY FREE OF FLORIDA, INC.
- II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

**"ARTICLE I - NAME**

The name of this corporation shall be ATLANTIC COAST BONDED  
SALES & DISTRIBUTION, INC."

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 15<sup>TH</sup> day of April, 1999.

GULF COAST DUTY FREE OF FLORIDA, INC.

By: \_\_\_\_\_

  
JAMES R. GALLUZZI, President

James M. O'Brien, Esq.  
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