

LAW OFFICES OF
HENDRY, STONER, SAWICKI & BROWN

PROFESSIONAL ASSOCIATION
200 E. ROBINSON STREET, SUITE 500

ORLANDO, FLORIDA 32801

TELEPHONE (407) 843-5880

FAX (407) 425-7905

E-MAIL: HSSB@HSSB-LAW.COM

WWW.HSSB-LAW.COM

120 BROADWAY AVENUE, SUITE 201

KISSIMMEE, FLORIDA 34741

TELEPHONE (407) 944-1900

FAX (407) 944-1918

ROBERT R. HENDRY
BOARD CERTIFIED IN INTERNATIONAL LAW

RICHARD D. STONER
BOARD CERTIFIED IN REAL ESTATE

STEPHEN C. SAWICKI
CERTIFIED MEDIATOR

G. STEVEN BROWN
BOARD CERTIFIED IN TAXATION

NICOLE G. GUZMAN
IMMIGRATION AND NATURALIZATION

OF COUNSEL

DEBORAH J. TOWNSEND
BOARD CERTIFIED IN IMMIGRATION

LAURA A. QUIGLEY
BOARD CERTIFIED IN TAXATION

CARL-CHRISTIAN THIER, LL.M.
ADMITTED IN NEW YORK & GERMANY ONLY

MARCOS A. CIGAGNA
ADMITTED IN BRAZIL ONLY

JACQUELINE E. DANZER
ADMITTED IN VENEZUELA ONLY

P940000 20425

November 28, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700003490677--S
-12/08/00--01005--017
*****35.00 *****35.00

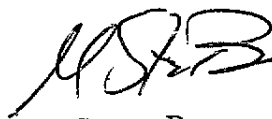
RE: Sunset Duty Free, Inc.

To Whom it May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation for the above-referenced company. Please have the original Articles filed on the same day you receive them if possible. I have enclosed a check in the amount of \$35.00.

Please do not hesitate to contact me if you have any questions and thank you for your assistance in this regard.

Sincerely,



G. Steven Brown

GSB/mes
Enclosures

MES\sunset\state.ltr

FILED
00 DEC -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / NYC

T BROWN DEC 14 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET DUTY FREE INC.

FILED
00 DEC -8 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

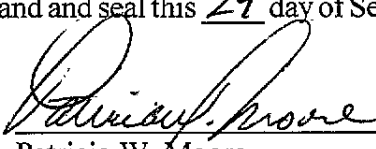
1. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"Article I. Name. The name of the Corporation is: WEITNAUER DUTY FREE, INC. The principal office of the Corporation is 200 East Robinson Street, Suite 500, Orlando, FL 32801, and the mailing address of the corporation is 200 E. Robinson Street, Suite 500, Orlando, Florida 32801."

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was proposed to the Shareholders by the Board of Directors and the number of votes cast for the amendment by the shareholders was sufficient for approval, and the amendment was adopted on September 29, 2000.

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 29th day of September, , 2000.



Patricia W. Moore
President