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INTERNATIONAL DUTY FREE MERCHANTS, INC.
P.O. BOX 52-4295
MIAMI FLORIDA 33152

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RECEIVED
01 JUN 15 AM 9:25
DIVISION OF CORPORATIONS

FILED
01 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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& PAYNE JUN 15 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

01 JUN 15 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL DUTY FREE MERCHANTS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

OFFICERS & DIRECTORS

DELETE

JHANGIMAL SONIA
755 NW 72ND AVE
MIAMI FLORIDA 33126

. AMENDMENT TO BE MADE

ADDITION - DIRECTOR

JHANGIMAL DIPU
P.O. BOX 52-4295
MIAMI FLORIDA 33152

NAME & ADDRESS OF CURRENT REGISTERED
AGENT

DELETE

SONIA D. JHANGIMAL

755 NW 72ND AVE
MIAMI FLORIDA 33172

ADDITION (AMENDMENT TO BE MADE)

JHANGIMAL DIPU - NEW REGISTERED AGENT

755 NW 72ND Ave
MIAMI FLORIDA 33126

H. S. MS I AM FAMILIAR WITH
DUTIES AND RESPONSIBILITIES

MAILING ADDRESS (DELETE)

JHANGIMAL SONIA
755 NW 72 ND AVE
MIAMI FLORIDA 33126

MAILING ADDRESS (ADDITION)

JHANGIMAL DIPU
P.O. BOX 52 -4295
MIAMI FLORIDA 33152

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: May 25th 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the 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 25th day of May, 2001.

Signature Sonia D. Thangimal
(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)

SONIA D. THANGIMAL

Typed or printed name

DIRECTOR

Title