

**F96000074515**

**SAENZ, ROBLED, S & COMPANY, P.A.**  
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October 2, 1998

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

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-10/05/98--01144--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladies and Gentlemen:

Enclosed please find an original with a copy of the Articles of Amendment of U.S. Duty Free Corp. Also included is a check in the amount of \$35.00.

Kindly process the Articles of Amendment and forward the necessary documentation to our office.

Thanking you in advance, I remain,

Sincerely,

*Anthony Robledo*

Anthony Robledo

For The Firm:  
SAENZ, ROBLED, S & COMPANY, P.A.

AR/shs

enc.

VS OCT 13 1998

N/C

FILED  
OCT -5 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**AMERICAN DUTY FREE SUPPLY COMPANY, INC.**

**2841 N.W. 107th Avenue**

**Miami, FL 33172**

September 29, 1998

Florida Department of State  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

This will serve to release use of the name "American Duty Free Supply Company, Inc." to U.S. Duty Free Corp., A Florida Corporation, for its adoption of the name by means of articles of amendment subsequent to the dissolution of this existing corporation, articles of dissolution for which are being filed herewith.

Thanking you in advance for your cooperation in this matter, I remain,

Sincerely,



WISSAM AMOUDI, President

WS/shs

enc.

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

FILED  
98 OCT -5 PM 3: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. DUTY FREE CORP.

(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: ARTICLE I is amended to read as follows:

ARTICLE I : The name of this Corporation shall be:  
American Duty Free Supply Company, Inc.

**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:

N/A

**THIRD:** The date of each amendment's adoption: October 1, 1998

**FOURTH:** Adoption of Amendment(s)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29th day of September, 19 98.

Signature \_\_\_\_\_

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

WISSAM AMOUDI

(Typed or printed name)

PRESIDENT

(Title)