

**FILED EFFECTIVE**

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH**

File #: C94257

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: AMMEX TAX & DUTY FREE SHOPS WEST, INC.
2. The street address of its present registered office is: 1401 SHORELINE DR STE 2 BOISE, ID 83702
3. The street address (not a P.O. box) to which its registered office is to be changed is: 1425 TYRELL LANE, BOISE, IDAHO 83706
4. The name of its old registered agent is: PRENTICE-HALL CORP SYSTEM
5. The name of its new registered agent is: NATIONAL REGISTERED AGENTS, INC.
6. The address of the registered office and the business address of the registered agent are identical.

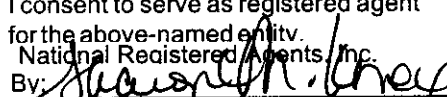
Dated: 5/20/04

Signed:   
Printed: Simon Falic  
Capacity: President

(See reverse for instructions)

I consent to serve as registered agent  
for the above-named entity.

National Registered Agents, Inc.

By:   
(Signature of new registered agent)