



F95000001387

RECEIVED
01 JAN -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 897327 7220721

AUTHORIZATION :

COST LIMIT :

\$ 35.00

Patricia Project

ORDER DATE : November 13, 2000

ORDER TIME : 4:11 PM

ORDER NO. : 897327-085

CUSTOMER NO: 7220721

CUSTOMER: Ms. Tina House
Sabre Inc.
4255 Amon Carter Blvd.

Fort Worth, TX 76155

name
change
amend

300003522423--4

FOREIGN FILINGS

NAME: THE SABRE GROUP, INC.

XX PROFIT
XXXX AMENDMENT

XX CORPORATE

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom -- EXT# 1104

EXAMINER: _____

RECEIVED
01 JAN -3 PM 4:41
DIVISION OF CORPORATION

102250, 00641, 00672 21 101



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 4, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: THE SABRE GROUP, INC.
Ref. Number: F95000001387

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE SABRE GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days. *Certificate does not show this name change*
If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 901A00000423

DBA Resolution

RECEIVED
01 FEB - 1 PM 12:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

ADOPTING A DBA NAME

(Please print or type)

I, the undersigned James F. Brashear, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

SABRE INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

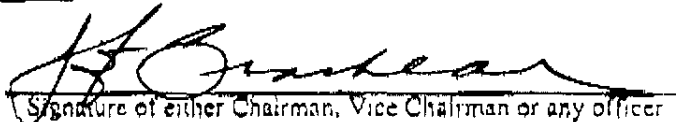
was duly adopted on April 28, 1986

Be it resolved, that SABRE INC.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

SABRE INC. (DELAWARE) for use in Florida.

Dated: 02/01/2001


Signature of either Chairman, Vice Chairman or any officer

James F. Brashear
Type or print name

James F. Brashear
Corporate Secretary

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
01 JAN -3 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Sabre Group, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. March 22, 1995
Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 15, 1999

5. Sabre Inc. (Delaware)
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

no change
New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

no change
New Jurisdiction


Signature

12/14/00
Date

James F. Brashear
Typed or printed name

Corporate Secretary
Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SABRE INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-EIGHTH DAY OF APRIL, A.D. 1986, AT 10 O'CLOCK A.M.

CERTIFICATE OF MERGER, CHANGING ITS NAME FROM "AMR INFORMATION SERVICES, INC." TO "THE SABRE GROUP, INC.", FILED THE THIRTIETH DAY OF JUNE, A.D. 1994, AT 1:01 O'CLOCK P.M.

CERTIFICATE OF MERGER, FILED THE FIRST DAY OF JULY, A.D. 1996, AT 12 O'CLOCK P.M.

CERTIFICATE OF OWNERSHIP, FILED THE SECOND DAY OF JULY, A.D. 1996, AT 12 O'CLOCK P.M.

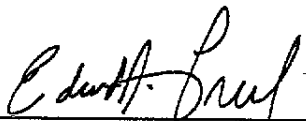
CERTIFICATE OF OWNERSHIP, FILED THE SECOND DAY OF JULY, A.D. 1996, AT 12:01 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SIXTH DAY OF DECEMBER, A.D. 1996, AT 1:30 O'CLOCK P.M.



2089436 8310

001592541


Edward J. Freel, Secretary of State

AUTHENTICATION: 0815154

DATE: 11-28-00

State of Delaware
Office of the Secretary of State

PAGE 2

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THE SABRE GROUP, INC." TO "SABRE INC.", FILED THE FIFTEENTH DAY OF JULY, A.D. 1999, AT 1:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE THIRTIETH DAY OF JULY, A.D. 1999.

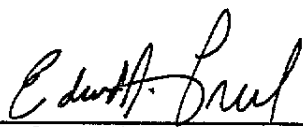
CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2000, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Edward J. Freel, Secretary of State

2089436 8310

AUTHENTICATION: 0815154

001592541

DATE: 11-28-00