

F97000005846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

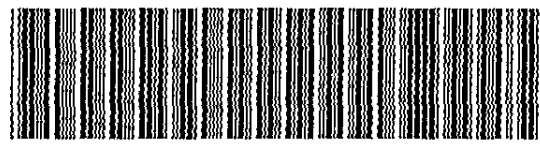
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name change/cc
@ 6/16/03



600015444226

04/11/03--01058--001 **43.75

FILED
03 JUN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 22, 2003

MARTINE BEAUCHAMP
TRANSAT A.T. INC.
PLACE DU PARC, 300 LEO-PARISEAU ST. #600
MONT, QUEBEC, CANADA H2X 4C2,

SUBJECT: AIR TRANSAT HOLIDAYS A.T. INC./ VACANCES AIR TRANSAT
A.T. INC.
Ref. Number: F97000005846

We have received your document for AIR TRANSAT HOLIDAYS A.T. INC./
VACANCES AIR TRANSAT A.T. INC. and your check(s) totaling \$43.75.
However, the enclosed document has not been filed and is being returned for the
following correction(s):

Please provide an English translation for the entity's name change certificate.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 903A00024361

RECEIVED
03 JUN 13 AM 9:08
DIVISION OF CORPORATIONS



BY MESSENGER

June 11, 2003

Martine Beauchamp
(514) 987-1660, ext.: 4527
Email: martine.beauchamp@transat.com

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Amendment of AIR TRANSAT HOLIDAYS A.T. INC.'s
Application for authorization to transact business and for conducting affairs in Florida
(Document number F97000005846)**

Dear Sir, Madam,

Further to reception of your letter dated April 22, 2003, please find the following documents enclosed herewith, concerning the above-captioned file:

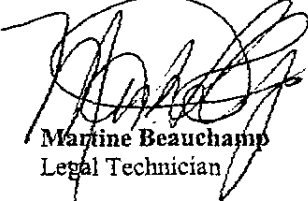
- ✓ A copy of your letter requiring an English translation for the entity's name change certificate;
- ✓ The English translation;
- ✓ A certified true copy of the Certificate of Amendment issued by INDUSTRY CANADA on May 4, 2001;
- ✓ An application by a foreign profit corporation to file an amendment to the application for authorization to transact business in Florida, in duplicate;
- ✓ An application by a foreign not for profit corporation to file an amendment to the application for conducting affairs in Florida, in duplicate; *returned*

We didn't received back the cheque in the amount of \$ 43.75 USD representing the filing fee for the amendment, which was in our previous sending and which we trust have been keep in your hand.

Trusting the above satisfactory, we wish to remain,

Yours truly,

TRANSAT A.T. INC.


Martine Beauchamp
Legal Technician

MB/mb
Encl.

FILED
03 JUN 13 PM 21 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

F97000005846


(Document number of corporation (if known))

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03 JUN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. AIR TRANSAT HOLIDAYS A.T. INC. / VACANCES AIR TRANSAT A.T. INC.
(Name of corporation as it appears on the records of the Department of State)
2. Canada 3. November 4, 1997
(Incorporated under laws of) (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? May 4, 2001
5. TRANSAT TOURS CANADA INC.
(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.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Agnieszka Charysz
(Typed or printed name)

March 6, 2003

(Date)

Assistant Secretary

(Title)

FILED
03 JUN 13 PM 2:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF TRANSLATION

I, Bettina Karpel, residing and domiciled at 145 Radcliffe Road, in the City of Montreal, Province of Quebec, Canada, being a legal translator and an attorney duly called to the Bar of Quebec, hereby certify that I have translated the following portion of "Form 4 - Articles of Amendment" of the corporation Vacances Air Transat A.T. Inc. / Air Transat Holidays A.T. Inc.:


- "L'article 1 des statuts de la société est abrogé et remplacé par ce qui suit, de façon à ce que la dénomination sociale de la société soit dorénavant:

Transat Tours Canada Inc."

and I further certify that the English version of the said portion of text is, to the best of my ability, a true and exact translation of the original French version thereof.


BETTINA KARPEL

SOLEMNLY DECLARED before me in the City of Montreal, Province of Quebec, this 11th day of June 2003.

 #153098
Commissioner of Oaths
for all judicial districts of Quebec

Article 1 of the articles of the corporation is repealed and replaced by the following, such that the name of the corporation shall henceforth be:

Transat Tours Canada Inc.



Industry Canada Industrie Canada
Canada Business Loi canadienne sur
Corporations Act les sociétés par actions

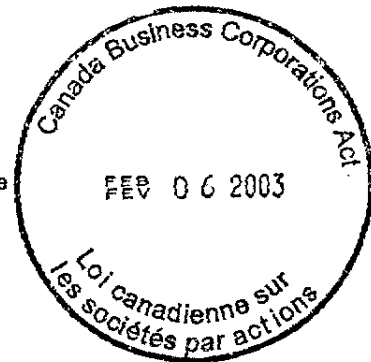
FILED
03 JUN 13 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY THAT THE
ATTACHED IS A TRUE COPY OF THE
DOCUMENT MAINTAINED IN THE
RECORDS OF THE DIRECTOR.

JE CERTIFIE, PAR LES PRÉSENTES, QUE LE
DOCUMENT CI-JOINT EST UNE COPIE
EXACTE D'UN DOCUMENT CONTENU
DANS LES LIVRES TENUS PAR LE
DIRECTEUR.

Deputy Director - Directeur adjoint

Date



Canada



Industry Canada

Industrie Canada

**Certificate
of Amendment**

**Certificat
de modification**

**Canada Business
Corporations Act**

**Loi canadienne sur
les sociétés par actions**

Transat Tours Canada Inc.

389193-3

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the
above-named corporation were amended:

Je certifie que les statuts de la société
susmentionnée ont été modifiés:

a) under section 13 of the *Canada
Business Corporations Act* in
accordance with the attached notice;

a) en vertu de l'article 13 de la *Loi
canadienne sur les sociétés par
actions*, conformément à l'avis ci-joint;

b) under section 27 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment
designating a series of shares;

b) en vertu de l'article 27 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes
désignant une série d'actions;

c) under section 179 of the *Canada
Business Corporations Act* as set out in
the attached articles of amendment;

c) en vertu de l'article 179 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses modificatrices ci-jointes;

d) under section 191 of the *Canada
Business Corporations Act* as set out in
the attached articles of reorganization;

d) en vertu de l'article 191 de la *Loi
canadienne sur les sociétés par
actions*, tel qu'il est indiqué dans les
clauses de réorganisation ci-jointes;

Director - Directeur

May 4, 2001 / le 4 mai 2001

Date of Amendment - Date de modification

Canada



Industry Canada

Industrie Canada

Canada Business
Corporations Act

Loi canadienne sur les
sociétés par actions

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 177)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLES 27 OU 177)

1 - Name of the Corporation - Dénomination sociale de la société Vacances Air Transat A.T. inc. / Air Transat Holidays A.T. Inc.	2 - Corporation No. - N° de la société 389193-3
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3 - The articles of the above-named corporation are amended as follows: Les statuts de la société mentionnée ci-dessus sont modifiés de la façon suivante:

L'article 1 des statuts de la société est abrogé et remplacé par ce qui suit, de façon à ce que la dénomination sociale de la société soit dorénavant :

Transat Tours Canada Inc.

*See translation
hereto attached*

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03 JUN 13 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date 01/05/2001	Signature <i>[Handwritten Signature]</i>	Titre-Titre Administrateur
IC 3069 (1998/01)		For Departmental Use Only - À l'usage du ministère seulement Filed Déposée MAY 07 2001