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Fax Number : (850) 205-0380

From:

Account Name : TRAVEL SERVICES INTERNATIONAL, INC.  
Account Number : I20010000107  
Phone : (561) 266-6137  
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**BASIC AMENDMENT**  
**AIRTOURS US HOLDINGS, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AIRTOURS US HOLDINGS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned, Airtours US Holdings, Inc., a Florida corporation, by its President, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of this corporation be amended by deleting ARTICLE I thereof in its entirety and by inserting, in lieu thereof, the following new ARTICLE I:

**ARTICLE I**

**Name**

The name of the corporation is:

MyTravel USA Holdings, Inc.

2. The date of the adoption of the amendment by the sole shareholder of the corporation was December 31, 2001.

4. The number of votes cast for approval of the amendment by the sole shareholder was sufficient for approval.

Dated: December 31, 2001.

AIRTOURS US HOLDINGS, INC.

By

  
Patrick Doyle,  
President

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