

Document Number Only

P93000066904

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002468127--5  
-03/25/98--01072--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Vacance Air Transat Holidays, Inc.

700002468127--5  
-03/25/98--01072--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

changing name to

name

Change

Air Transat Holidays USA, Inc.

Amend

Profit

NonProfit

Limited Liability Co.

Foreign

Limited Partnership

Reinstatement

Certified Copy

Call When Ready

Walk In

Mail Out

Amendment

Dissolution/Withdrawal

Annual Report

Reservation

Photo Copies

Call if Problem

Merger

Mark

Other UCC Filing

Change of R.A.

CUS

After 4:30

Pick Up

SECRET  
TALLAHASSEE  
CORPORATION

98 MAR 25 PM 12:28

FILED

DIVISION OF CORPORATION

98 MAR 25 PM 12:28

RECEIVED

Name Availability	3/27 Feb
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

MAR 25 1998

PLEASE RETURN EXTRA COPIES FILE STAMPED

\*00789, 00721, 00672



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

Walk-IN  
Pick-up

RECEIVED

98 MAR 27 PM 12:18

DIVISION OF CORPORATION

Please back-date

Thanks

March 25, 1998

CT Corporation System  
660 East Jefferson St.  
Tallahassee, FL 32301

SUBJECT: VACANCES AIR TRANSAT HOLIDAYS, INC.  
Ref. Number: P93000066904

We have received your document for VACANCES AIR TRANSAT HOLIDAYS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 298A00016101

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

VACANCES AIR TRANSAT HOLIDAYS, INC.

**FILED**  
98 MAR 25 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Vacances Air Transat Holidays, Inc. (the "Corporation").
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

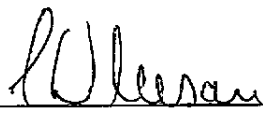
**ARTICLE I  
NAME**

The name of this corporation shall be Air Transat Holidays USA, Inc. and its mailing address and principal place of business shall be 140 S. Federal Highway, Dania, Florida 33004.

3. The foregoing Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation and approved by a resolution of the Corporation's sole shareholder dated March 3, 1998, in accordance with Sections 607.1006 and 607.1009 of the Act.

4. The Amendment to the Articles of Incorporation effecting the name change shall be effective on the date of filing of these Articles of Amendment with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3<sup>rd</sup> day of March, 1998.

  
\_\_\_\_\_  
Lina DeCesare, President