

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AIR-TRANSPORT IT SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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)

F01000004107

(Document number of corporation (if known))

1. AIR-TRANSPORT IT SERVICES, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 08/03/2001

(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? Yes

5. Amadeus Airport IT Americas, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

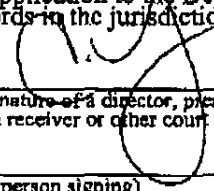
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Caitlin Lazarus

(Typed or printed name of person signing)

Attorney-in-Fact

(Title of person signing)

FILED
2017 APR 14 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "AIR-TRANSPORT IT SERVICES, INC.", CHANGING ITS NAME FROM "AIR-TRANSPORT IT SERVICES, INC." TO "AMADEUS AIRPORT IT AMERICAS, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF MARCH, A.D. 2017, AT 1:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE TENTH DAY OF APRIL, A.D. 2017.



3395871 8100
SR# 20172494311

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202374283
Date: 04-13-17

**AMENDMENT TO FOURTH RESTATED CERTIFICATE OF
INCORPORATION OF AIR-TRANSPORT IT SERVICES, INC.**

Air-Transport IT Services, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That the Board of Directors of the Company, pursuant to a written consent adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of the Company:

Article First of the Fourth Restated Certificate of Incorporation of Air-Transport IT Services, Inc., be amended to read in its entirety as follows:

"The name of the corporation is Amadeus Airport IT Americas, Inc."

SECOND: That in lieu of a special meeting and vote of the stockholders, the holder of the outstanding stock entitled to vote on such amendment has given its written consent to such amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

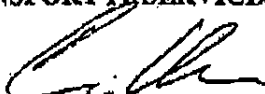
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 141(f), 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the aforesaid amendment shall be effective April 10, 2017.

IN WITNESS WHEREOF, the Company has caused this Certificate to be signed by its Secretary this 9th day of March 2017.

AIR-TRANSPORT IT SERVICES, INC.

BY:


Chris Keller, Secretary