

F05000004429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

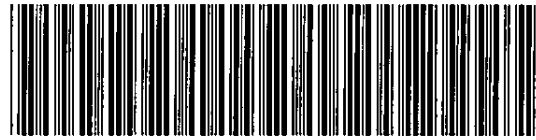
(Business Entity Name)

(Document Number)

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08 OCT 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FFNC  
ACC  
10/2/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JALPAK INTERNATIONAL U.S.A., INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000004429

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN KOMOTO

(Name of Contact Person)

JTB Global Travel, Inc.

(Firm/Company)

390 N. SEPULVEDA BLVD., STE 2000

(Address)

EL SEGUNDO, CA 90245

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN KOMOTO

(Name of Contact Person)

at ( 310 ) 217-3388

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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)**

F05000004429  
(Document number of corporation (if known))

1. JALPAK INTERNATIONAL U.S.A., INC.  
(Name of corporation as it appears on the records of the Department of State)

2. HAWAII (Incorporated under laws of) 3. 7/27/2005 (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? 10/01/2008

5. JTB Global Travel, 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)

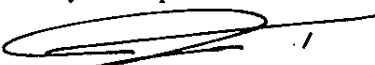
6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(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)

JUN TAKEDA  
(Typed or printed name of person signing)

EXEC. VICE PRES.  
(Title of person signing)

FILED  
OCT 20 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LINDA LINGLE  
GOVERNOR

JAMES R. AIONA, JR.  
LT. GOVERNOR



LAWRENCE M. REIFURTH  
DIRECTOR

RONALD BOYER  
DEPUTY DIRECTOR

TUNG CHAN  
COMMISSIONER OF SECURITIES

STATE OF HAWAII  
BUSINESS REGISTRATION DIVISION  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
335 MERCHANT STREET, P.O. BOX 40  
HONOLULU, HAWAII 96810

[WWW.BUSINESSREGISTRATIONS.COM](http://WWW.BUSINESSREGISTRATIONS.COM)

**I, the undersigned Director of Commerce and Consumer Affairs of the  
State of Hawaii, hereby certify that the attached is a true and exact copy of:**

The Articles of Amendment to Change Corporate Name changing its name from  
JALPAK INTERNATIONAL U.S.A., INC. to JTB GLOBAL TRAVEL, INC., filed in this  
Department on October 01, 2008.

**IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the seal of the  
Department of Commerce and Consumer  
Affairs, at Honolulu, Hawaii.**

Dated: October 9, 2008

**Director of Commerce and Consumer  
Affairs**

FILED 10/01/2008 02:31 PM  
Business Registration Division  
DEPT. OF COMMERCE AND  
CONSUMER AFFAIRS  
State of Hawaii

STATE OF HAWAII  
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS  
Business Registration Division  
335 Merchant Street  
Mailing Address: P.O. Box 40, Honolulu, Hawaii 96810  
Phone No. (808) 586-2727



**ARTICLES OF AMENDMENT TO CHANGE CORPORATE NAME**  
(Section 414-286, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officer of the corporation submitting these Articles of Amendment, certifies as follows:

- The present name of the corporation is:  
JALPAK International U.S.A., Inc.
- The name of the corporation is changed to:  
JTB Global Travel, Inc.
- The total number of shares outstanding is: 125,000 T.S.
- The amendment to change the corporation name was adopted (check one):  
 at a meeting of the shareholders held on \_\_\_\_\_  
(Month Day Year)

Class/Series	Total Number of Votes Entitled to be Cast	Number of Votes Cast For Amendment	Number of Votes Cast Against Amendment

OR

by written consent dated October 1, 2008 which all of the shareholders signed.  
(Month Day Year)

The undersigned certifies under the penalties of Section 414-20, Hawaii Revised Statutes, that the undersigned has read the above statements, if we are authorized to make this change, and that the statements are true and correct.

Signed this First day of October, 2008

Jun Takeda, Vice President

(Type/Print Name & Title)

(Signature of Officer)

SEE INSTRUCTIONS ON REVERSE SIDE. The articles must be signed by at least one officer of the corporation.