



THE UNITED STATES
CORPORATION
COMPANY

F97000003649

ACCOUNT NO. : 072100000032

REFERENCE : 562427 4331939

AUTHORIZATION :

COST LIMIT : \$-35.00

Patricia Pyzdek

43-75

ORDER DATE : October 13, 1997

ORDER TIME : 9:32 AM

ORDER NO. : 562427-005

CUSTOMER NO: 4331939

CUSTOMER: Kristy Hair, Legal Assistant
Greenberg Traurig Hoffman
515 East Las Olas Boulevard
Suite 1500
Fort Lauderdale, FL 33301

100002318641--3

DOMESTIC AMENDMENT FILING

NAME: TRAVEL SERVICES INTERNATIONAL,
INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

FOR ROBERT D/B/A NAME

IN THE STATE OF FLORIDA

FILED
97 OCT 13 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 13 PM 12:12
DIVISION OF CORPORATION

10/13/97

Greenberg Traurig

Memorandum

To Darlene Connell-
Department of State-Amendment Section

From Kristy Hair, Legal Assistant

Date October 10, 1997

Re Travel Services International, Inc.
File No. F97000003649

In accordance with our telephone conversation, Travel Services International, Inc. (the "Corporation") is a Delaware corporation which was qualified to transact business in Florida on July 7, 1997. The Corporation's name was not available for use in Florida; therefore, the Corporation filed an Officer's Certificate which contained a resolution in which the Board of Directors approved the use of the fictitious name "TSII, Inc." in Florida.

The Corporation's name is now available for use in Florida. Accordingly, enclosed is an Officer's Certificate which has been executed by the Senior Vice President and Secretary of the Corporation which contains a resolution in which the Board of Directors approved the discontinuance of the fictitious name "TSII, Inc."

Accordingly, please file the Officer's Certificate and update your records to reflect the Corporation's qualification in Florida using their official corporate name and remove all cross-references to TSII, Inc. Please forward a date-stamped copy of the Officer's Certificate and a Good Standing Certificate to Corporation Service Company, who will then forward the documents to me.

I am also enclosing a letter which has been signed by the Senior Vice President of the Corporation which notifies the State of the change of its address. Please update your records to reflect the Corporation's new address. Please forward a date-stamped copy of the letter to Corporation Service Company.

Thank you for your assistance in this matter. If you should have any questions, please feel free to call me at (954) 768-8238.

TRAVEL SERVICES INTERNATIONAL, INC.

OFFICER'S CERTIFICATE

I, Suzanne B. Bell, as Senior Vice President and Secretary of Travel Services International, Inc., a Delaware corporation (the "Company"), do hereby certify that the following resolutions have been duly adopted by the Directors of the Company pursuant to a Unanimous Consent and said resolution has not been amended or repealed and remains in full force and effect on the date hereof;

NOW, THEREFORE, BE IT RESOLVED, that the Company's use of the fictitious name "TSII, Inc." be discontinued in the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and caused this Certificate to be executed as of this 8th day of October, 1997.



Suzanne B. Bell, Senior Vice President and
Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F97000003649

TRAVEL SERVICES INTERNATIONAL, INC.

220 Congress Park Drive
Suite 300
Delray Beach, Florida 33445
Phone (561) 266-0860
Fax (561) 266-0872

October 9, 1997

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Travel Services International, Inc.
State Corporate I.D. # F97000003649

To whom it may concern:

This is to advise you that Travel Services International, Inc. has changed the location of its corporate offices in the state of Florida. The new address is:

220 Congress Park Drive
Delray Beach, FL 33445

Please change your records accordingly. Thank you for your assistance.

Sincerely,

Suzanne B. Bell

Suzanne B. Bell
Senior Vice President and General Counsel

SBB/puf
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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