

M9500000008

LEGAL DEPARTMENT

amADEUS

June 1, 2001

Enclosed you will find an application to amend the certificate of authority for Amadeus Global Travel Distribution LLC. The name of the limited liability company has been changed to Amadeus North America LLC.

You will also find any enclosed any required documentation together with the appropriate filing fees.

Please return to me documentation evidencing this amendment. I have enclosed a self address stamped envelope for your benefit.

If you have any questions, please feel free to contact me at (305) 499-6056.

Sincerely,

Diana L. Kaiser
Diana L. Kaiser
Corporate Paralegal

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-06/26/01--01006--008
*****25.00 *****25.00

FILED
01 JUN 25 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FF \$25.00

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

SECTION I (1-3 must be completed)

MA 5-80

1. Name of limited liability company as it appears on the records of the Florida Department of State: Amadeus Global Travel Distribution LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: march 28, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 3/23/01
5. New name of the limited liability company: Amadeus North America LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

FILED
01 JUN 25 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Edna W. Lopez

Signature of a member or the authorized representative of a member

Edna W. Lopez

Typed or printed name of signee

Assistant Secretary
Amadeus Nmc Holding, Inc

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, 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 "AMADEUS GLOBAL TRAVEL DISTRIBUTION LLC", CHANGING ITS NAME FROM "AMADEUS GLOBAL TRAVEL DISTRIBUTION LLC" TO "AMADEUS NORTH AMERICA LLC", FILED IN THIS OFFICE ON THE TWENTY-THIRD DAY OF MARCH, A.D. 2001, AT 9 O'CLOCK A.M.

FILED
01 JUN 25 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1168044

2488968 8100

010263794

DATE: 06-04-01

**CERTIFICATE OF AMENDMENT
OF AMADEUS GLOBAL TRAVEL DISTRIBUTION LLC**

1. The name of the limited liability company is Amadeus Global Travel Distribution LLC.

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"FIRST. The name of the limited liability company formed hereby is Amadeus North America LLC."

IN WITNESS WHEREOF, said Amadeus Global Travel Distribution LLC has caused this Certificate of Amendment to be signed by Edna W. Lopez, its Vice President & Corporate Secretary, this 19th day of March, 2001.


Edna W. Lopez
Vice President & Corporate Secretary

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 03/23/2001
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