

P95000096703

Disney Travel and Tours, Inc.

WHERE YOUR MAGICAL VACATION BEGINS
15812 South West 137th Avenue * Miami, Florida 33177-1203
Phone: (305) 235-7070 * Fax: (305) 238-6161
E-Mail: disney@disney-travel.com ★ Web Page: www.disney-travel.com

99 NOV 19 AM 9:57
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 17, 1999

Division Of Corporation

800003049888-7
-11/19/99-01074-008
*****43.75 *****43.75

Dear Sirs,

We would like to change our corporation name to "VIP Travel"
Thank you before hand for your kind attention to this matter.


Klinger Disney Barcellos

Klinger D. Barcellos gave Authorization
to add Corp suffix to new name
11/30 B

N/C

V. SHEPARD DEC 1 1999

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISNEY TRAVEL AND TOURS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE, WE WOULD LIKE TO CHANGE OUR NAME TO:

VIP TRAVEL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 17 of November, 1999

FOURTH: Adoption of Amendment(s) ☒ (CHECK ONE)

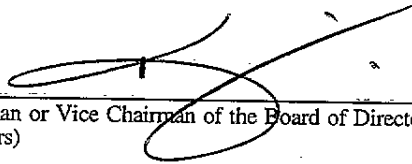
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of November, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Klinger Disney Barcellos

Typed or printed name

President

Title