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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

AEROPOSTAL DESTINATIONS, INC.

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Amendment

DC

5-8-01

5/8/01 10:34 AM

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEROPOSTAL DESTINATIONS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I NAME OF CORPORATION

The name of the Corporation is **AEROPOSTAL DESTINATIONS
TRAVEL AGENCY INC.** (hereinafter "Corporation")

ARTICLE IV BOARD OF DIRECTORS

**THE NAME AND ADDRESS OF THE MEMBERS OF THE
BOARD OF DIRECTORS ARE:**

**PRESIDENT: HAYDEHELEN E. VELAZQUEZ-RAMIZ 7444 MONACO ST.
SECRETARY & CORAL GABLES,
TREASURER**

**VICE-PRESIDENT RAMON LLaurado 10540 NW 26 ST STE 103,
MIAMI, FL 33172**

ARTICLE V PRINCIPAL PLACE OF BUSINESS

**THE PRINCIPAL PLACE OF BUSINESS IS 10540 NW 26TH ST STE 103
MIAMI FL 33172**

THIRD: The day of each amendment's adoption: May 4, 2001.

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 to director 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 4th day of May 2001.

Signature R. Llaurado

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON LLAURADO

Typed or printed name

VICE-PRESIDENT

Title