

# P97000092684

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To: Division of Corporations  
Fax Number : (850) 205-0380  
From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

### AEROPOSTAL DESTINATIONS TRAVEL AGENCY INC.

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*Amend v N.C.*  
Q. Conallan NOV 23 2004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AEROPOSTAL DESTINATIONS TRAVEL AGENCY INC.

FILED  
04 NOV 22 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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**

**THE NAME OF THE CORPORATION SHALL BE:  
AEROPOSTAL DESTINATIONS INC.**

**ARTICLE IX REGISTERED AGENT**

**THE REGISTERED OFFICE OF THIS CORPORATION SHALL  
BE 10540 NW 26<sup>TH</sup> ST SUITE 103 MIAMI, FL 33172.  
AND THE REGISTERED AGENT SHALL BE**

**RAMON LLAURADO**

**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 day of each amendment's adoption: November 19, 2004.

**FOURTH:** Adoption of Amendment(s) (check one)

- ( x ) 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 19th day of November 2004.

Signature

R. Llauro  
(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

**PRESIDENT**

Title