

P97000092684

Division of Corporations

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AEROPOSTAL DESTINATIONS INC.

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October 28, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AEROPOSTAL DESTINATIONS INC.
2601 NW 105TH AVENUE
MIAMI, FL 33172

SUBJECT: AEROPOSTAL DESTINATIONS INC.
REF: P97000092684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

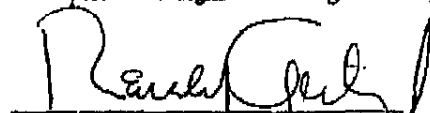
ARTICLE V

REGISTERED AGENT

Resignation of Ramon M. Laurado as Registered Agent


Signature of Resigning Agent

The new Registered Agent will be Renaldy J. Gutierrez
601 Brickell Key Dr. Suite 201, Miami FL 33131
I accepted the designation as Registered Agent


Signature now Registered Agent

THIRD: The day of each amendment's adoption: November 3, 2008.

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 3rd day of November 2008.

Signature


(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)

HAYDHELEN VELAZQUEZ

Typed or printed name

PRESIDENT

Title