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660 East Jefferson Street
Tallahassee, FL 32301
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CORPORATION(S) NAME

H.K. Vacations, Inc.

Changing to: Airtours Vacations, Inc.

name
Change
Amend

FILED
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TALLAHASSEE, FLORIDA

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<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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00 NOV 14 AM 11:17
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H.K. VACATIONS, INC.

FILED
00 NOV 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of the Florida Statutes, the undersigned, H.K. Vacations, Inc., a Florida corporation, does hereby make and execute these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is H.K. Vacations, Inc.
2. The text of the amendment adopted is as follows:

RESOLVED, that the Articles of Incorporation of the corporation be amended by deleting Article I in its entirety and by inserting, in lieu thereof, the following new Article I:

ARTICLE I

The name of this corporation is Airtours Vacations, Inc.

3. The amendment was adopted on October 31, 2000 by the sole shareholder of the corporation, which vote for approval of the amendment was sufficient.

Dated: November 10, 2000.

H.K. VACATIONS, INC.

By: 
Herbert C. Keilson, Vice President