

Ortega Travel Services, Inc.

V52997

410-A Government St.

Valparaiso, FL 32580

(904) 729-7417

(904) 729-2428 Fax

August 19, 1997

Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

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-08/22/97--01053--012
*****87.50 *****87.50

Dear Sirs,

Please find enclosed Articles of Amendment along with a check for the filing fee and a certified copy of the amendment.

Please send the confirmation along with the certified copy to:

ORTEGA TRAVEL SERVICES, INC
410-A GOVERNMENT ST
VALPARAISO FL 32580

ATTN: KIMBERLY A. TOPP
(904) 729-2119

Thank You

FILED
97 AUG 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N/C

VS SEP 4 1997

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

FILED
97 AUG 22 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ORTEGA TRAVEL SERVICES, 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)*

Amending Article Number One (1).

Changing the name of the corporation from
Ortega Travel Services, Inc. to Travel Management Systems, Inc.

Note: The name Travel Management Systems, Inc. has been reserved with the Florida Department of State. The reservation number is R97000002515.

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: JULY 24, 1997

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 14 day of August, 19 1997.

Signature

Willie A. Farrow
(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)

WILLIE A. FARROW

Typed or printed name

VICE CHAIRMAN / INCORPORATOR

Title