



**ARTICLES OF AMENDMENT**  
**(General Business)**

**FILED/EFFECTIVE**

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: HAWAII TRAVEL, COM INC.

2. The text of each amendment is as follows:

HAWAIIANVACATIONS.COM INC.

3. The date of adoption of the amendment(s) was: 03-19-01

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the  incorporator  board of directors.

The number of shares outstanding and entitled to vote was 24,000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
NAME CHANGE	24,000	0

Customer Acct #:

(if using pre-paid account)

Secretary of State use only  
**IDAHO SECRETARY OF STATE**

**03/20/2001 09:00**  
 CK: 2579 CT: 127287 BH: 385055

1 @ 38.00 = 38.00 AMEND PROF # 3  
 1 @ 28.00 = 28.00 CORP SUR # 4

Dated: 03/20/01

Signed by:

MR. DAVID ARMSTRONG

(Capacity of signer)

**C137110**