



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:

MAR 20 9 45 AM '01

1. The name of the corporation is: HAWAIIANTRAVEL.COM INC.

2. The text of each amendment is as follows:

HAWAIIANVACATION.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 DN: 385855

1 @ 30.00 = 30.00 AMEND PROF # 3
1 @ 20.00 = 20.00 CORP SUR # 4

C137110

Dated: 03-20-01

Signed by:

Its

DAVID ARMSTRONG

(Capacity of signer)