

F0400000227E

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL


(Business Entity Name)

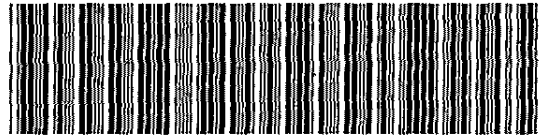
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Ms. Cuason* 



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04 JUL -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Affidavit correcting
name on original
affidavit +
application*

*Sg
7/14/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONSORCIO AVIACSA, S.A. DE C.V.
(Name of Corporation)

DOCUMENT NUMBER: F04000002275

Affidavit
The enclosed ~~Articles of Correction~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Desiree M. Cuason, Esq.
(Name of Person)

Rasco Reininger Perez & Esquenazi, P.L.
(Name of Firm/Company)

283 Catalonia Avenue, 2nd Floor
(Address)

Coral Gables, Florida 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Desiree M. Cuason, Esq. at (305) 476-7100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address: /
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



CONSORCIO AVIACSA, S.A. DE C.V.

Name of Corporation as currently filed with the Florida Dept. of State

F04000002275

Document Number (if known)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Affidavit
for

NOTARIA PUBLICA No. 105
TITULAR
LIC. JESUS UBALDO GARATE BRAVO
MONTERREY, N. L., MEXICO
PRIMER DISTRITO REGISTRAL

This affidavit is for the purpose of correcting the name of the corporation which was incorrect on the original affidavit and application filed with the Florida Department of State.

Specify the inaccuracy, incorrect statement, or defect:

Paragraph 1 of the Application by Foreign Corporation for Authorization to Transact Business in

Florida contains a scrivener's error. The corporate name was spelled CONSORCIO AVIACSA

S.A. DE C.V.

FILED
04 JUL -2 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Correct the inaccuracy, incorrect statement, or defect:

The proper spelling of the corporation's name is: CONSORCIO AVIAXSA, S.A. DE C.V.

(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eduardo Morales Mega
(Typed or printed name of person signing)

President
(Title of person signing)