

F00000002790

Carlos Cardelle

Requester's Name

La

CARLOS CARDELLE
LAN CHILE CARGO DEPT.
P.O. BOX 520846
MIAMI, FL 33152

pt.

671

Phone #

Bldg.

707

Miami Fl 33122

FILED
SECRETARY OF STATE
AUG 21 AM 11:05

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200003281872-4
-06/08/00--01081--001
****105.00 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

N/C

V. SHEPARD AUG 24 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

CARLOS CARDELLE
LAN CHILE CARGO DEPT.
P.O. BOX 520846
MIAMI, FL 33152

2ND MAILING

SUBJECT: LANBOX, LTD., INC.
Ref. Number: F00000002790

We have received your document for LANBOX, LTD., INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 300A00034310

Rec'd 7/18

LANEXPRESS

VIA FEDERAL EXPRESS

July 17, 2000

MIAMI

Velma Shepard
Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: LAN EXPRESS, INC.
REF. NO. F00000002791

Dear Ms. Shepard,

You will find enclosed an original, duly authenticated certificate from the State of Delaware, evidencing the amendment, changing the name from "Lan Express, Ltd." to "LanExpress, Inc.", requested by your office.

Should you have any additional questions or request, please do not hesitate to contact me.
Thank you for your attention in this matter.

VERY TRULY YOURS,
LANEXPRESS, INC.



For CARLOS I. CARDELLE,
Legal Department

Encl. Copy of Letter dated 7/6/00
Original Amendment dated 6/21/00

P.O. Box 520846
Miami, FL 33152
Fax: (786) 265-8974



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 10, 2000

CARLOS CARDELLE
LAN CHILE CARGO DEPT.
P.O. BOX 520846
MIAMI, FL 33152

SUBJECT: LANBOX, LTD., INC.
Ref. Number: F00000002790

We have received your document for LANBOX, LTD., INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

When you sent the certificate from the home state you failed to return the amendment application. I have tried several times to reach you by phone concerning this matter but none of my calls was ever returned, and I can no longer hold this document on my desk.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00043297

Rec'd 8/21

LANEXPRESS

VIA U.S. MAIL
MIAMI
August 15, 2000

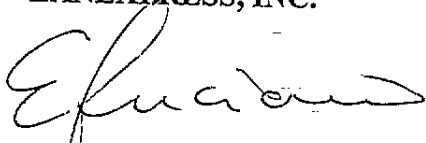
Velma Shepard
Florida Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: LANEXPRESS, INC. - Ref. No. F00000002791
LANBOX, INC. - Ref. No. F00000002790

Dear Ms. Shepard,

Please find enclosed original signed Amendments for Florida and the original Amendments confirmed by Delaware Secretary of State. I trust we have provided you with all requested documents, should have any questions please call me at 305-874-4046. Thank you for your attention in this matter.

Sincerely,
LANEXPRESS, INC.



ERNESTO LUCIANO,
Legal Department

Legal Department
P.O. Box 520846
Miami International Airport (MIA)
6740 N.W. 22nd Street, Building 707
Miami, FL 33152
Tel: (305) 869-2993
Fax: (305) 871-8736


PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 11:05

1. LANBOX, LTD. INC.
Name of corporation as it appears on the records of the Department of State.
2. DELAWARE 3. 5/18/00
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/21/00
5. LANBOX, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction
-  8/16/00
Signature Date
- RODRIGO GANA DIRECTOR? PRESIDENT
Typed or printed name Title

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LANBOX, LTD.", CHANGING ITS NAME FROM "LANBOX, LTD." TO "LANBOX, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.



3220575 8100

001314755

A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION: 0511606

DATE: 06-21-00

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION

- **First:** That a meeting of the Board of Directors of Lanbox, Ltd. resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment I as follows:

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FIRST" so that, as amended, said Article shall be and read as follows:

"The name of the Corporation is Lanbox, Inc."

Resolved, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "FOURTH" so that, as amended, said Article shall be and read as follows:

"The total number of shares of stock which this corporation is authorized to issue is fifteen hundred (1,500) shares at one (\$1.00) dollar par value."

- **Second:** That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held, upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.
- **Third:** That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- **Fourth:** That the capital of said corporation shall not be reduced under or by reason of said amendment.

BY: _____

Director/President

NAME: RODRIGO GANA