

# F00000002791

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

Requester's Name

From

By

Card's  
re

any

Pass

LAN CHI

6710 NW

MIAMI

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

1869-2906

Dept./Floor/Suite/Room

State FL

ZIP 33122

Office Use Only

Your Internal Billing Reference Information

known):

500003281855-6

-06/08/00--01081--001

\*\*\*105.00 \*\*\*\*\*52.50

1. (Corporation Name)

(Document #)

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

## OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

## AMENDMENTS

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

## REGISTRATION/QUALIFICATION

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

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: LANEXPRESS, LTD., INC.  
Ref. Number: F00000002791

We have received your document for LANEXPRESS, 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: 600A00034311

*Rec'd 7/18*

# LANBOX

**VIA FEDERAL EXPRESS**

July 17, 2000

MIAMI

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

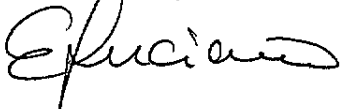
**RE: LANBOX INC.**  
**REF. NO. F00000002790**

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 Box, Ltd." to "LanBox, Inc.", requested by your office.

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

VERY TRULY YOURS,  
LANBOX, 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: LANEXPRESS, LTD., INC.  
Ref. Number: F00000002791

Upon receipt of your letter and/or check(s) totaling \$105.00, no document was found. Please send your document with any fees due to:

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

Please return a copy of this letter to ensure your money is properly credited.

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 cannot hold this document on my desk any longer.

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: 600A00043293

*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

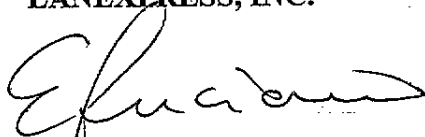
RE: LANEXPRESS, INC. -  
LANBOX, INC. -

Ref. No. F00000002791  
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. 22<sup>nd</sup> 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. LANEXPRESS 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. LANEXPRESS, 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

  
Signature

8/16/00  
Date

RODRIGO GANA  
Typed or printed name

DIRECTOR/PRESIDENT  
Title

*State of Delaware*  
*Office of the Secretary of State*

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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 "LANEXPRESS, LTD.", CHANGING ITS NAME FROM "LANEXPRESS, LTD." TO "LANEXPRESS, INC.", FILED IN THIS OFFICE ON THE THIRTY-FIRST DAY OF MAY, A.D. 2000, AT 9 O'CLOCK A.M.



3214602 8100

001314749

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

Edward J. Freel, Secretary of State

AUTHENTICATION: 0511601

DATE: 06-21-00

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION

- **First:** That a meeting of the Board of Directors of Lanexpress, 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 Lanexpress, 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