

F05000005847

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AERO 2000 S.A.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000005847

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUIS EDUARDO RIQUELME  
(Name of Contact Person)

LAN ARGENTINA S.A.  
(Firm/Company)

6500 NW 22 STREET  
(Address)

MIAMI, FLORIDA 33122  
(City/State and Zip Code)

For further information concerning this matter, please call:

ARIEL O. DIAZ at ( 786 ) 265-6101  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 30, 2006

LUIS E RIQUELME  
6500 NW 22 ST  
MIAMI, FL 33122

SUBJECT: AERO 2000 S.A., INC.  
Ref. Number: F05000005847

We have received your document for AERO 2000 S.A., INC. and your check(s) totaling \$185.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application. The amendment should be filed after the occurrence of such a change within 30 days for a not for profit corporation and within 90 days for a profit corporation. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 806A00053146

RECEIVED  
06 SEP 13 AM 8:00  
DIVISION OF CORPORATIONS

**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)**

F05000005847

(Document number of corporation (if known))

1. AERO 2000 S.A.  
(Name of corporation as it appears on the records of the Department of State)
2. REPUBLIC OF ARGENTINA      3. OCTOBER 10, 2005  
(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? JANUARY 16, 2006

5. LAN ARGENTINA S.A. 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)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

DAMIAN SCOKIN

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILED  
06 SEP 13 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

ON THIS 12TH DAY OF SEPTEMBER, 2006, I ATTEST THAT THE PRECEEDING OR ATTACHED DOCUMENT(S) IS A TRUE, EXACT, COMPLETE, AND UNALTERED PHOTOCOPY MADE BY ME OF Cambio de Denominacion Aero 2000 a LAN Argentina de fecha Enero de 2006 - AND PRESENTED TO ME BY THE DOCUMENT'S CUSTODIAN AND TO THE BEST OF MY KNOWLEDGE, THAT THE PHOTOCOPIED DOCUMENT IS NEITHER A VITAL RECORD NOT A PUBLIC RECORD, CERTIFIED COPIES OF WHICH ARE AVAILABLE FROM AN OFFICIAL SOURCE OTHER THAN A NOTARY PUBLIC.



ANITA A. MEZA  
NOTARY PUBLIC



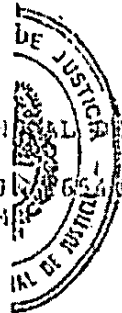
Anita A Meza  
My Commission DD340042  
Expires May 30, 2007



Ministerio de Justicia y Derechos Humanos  
Inspección General de Justicia

2006 - Año de homenaje al Dr. Ramon Carrillo

- Hoja 1



INSPECCION GENERAL DE JUSTICIA

Numero Correlativo IGJ 138

SOCIEDAD ANONIMA

Razon Social:

LAH ARGENTINA

(antes): AERO 2000

Numero de Tramite: 702528

C. Tram Descripcion

03421 CAMBIO DE DENOMINACION TRAM. PRECA. URG

04370 MODIFICACION DE ESTATUTO TRAM. URG

03203 DESIGNACION DIRECTORIO TRAM URG.

escritura/s 422.-

Inscripto en este Registro bajo el numero: 879

del libro: 30 , tomo: -

de: SOCIEDADES POR ACCIONES

C.C.: 1

Buenos Aires, 16 de

Enero de 200

