

F/5000003141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

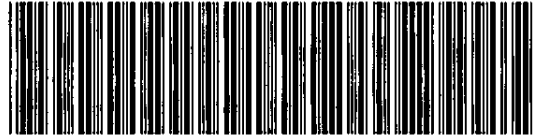
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
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NO

01-28-16

C. Mustain



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2016

JORGE SALCEDO
200 S BISCAYNE BLVD.
SUITE 2700
MIAMI, FL 33131

SUBJECT: TASA OMEGA USA INC.
Ref. Number: F15000003141

We have received your document for TASA OMEGA USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 116A00001287

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TASA OMEGA USA INC
Name of Corporation

DOCUMENT NUMBER: F15000003141

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Salcedo
Name of Contact Person

Salcedo Attorneys at Law, P.A.
Firm/Company

200 S Biscayne Blvd, Suite 2700
Address

Miami, FL 33131
City/State and Zip Code

dcastro@lawjsh.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Salcedo at (305) 3750640
Name of Contact 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 (Additional copy is enclosed)
- \$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

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)

F15000003141

(Document number of corporation (if known))

1. TASA OMEGA USA INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 07/17/2015

(Date authorized to do business in Florida)

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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? 01/05/2016

5. TASA USA 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)

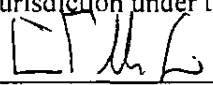
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



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

Carlos Julio Pinillos Gonzalez

President

(Typed or printed name of person signing)

(Title of person signing)

Pa.

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, 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 "TASA OMEGA USA INC.", CHANGING ITS NAME FROM "TASA OMEGA USA INC." TO "TASA USA INC.", FILED IN THIS OFFICE ON THE FIFTH DAY OF JANUARY, A.D. 2016, AT 12:20 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5655724 8100
SR# 20160043698

Authentication: 201615553
Date: 01-05-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
TASA OMEGA USA INC.

Pursuant to Section 242 of
the General Corporation Law of the State of Delaware

TASA Omega USA Inc., a corporation organized and existing under and by virtue of the
General Corporation Law of the State of Delaware (the "Corporation"), does hereby certify that:

1. Article FIRST of the Certificate of Incorporation of the Corporation is
hereby amended to read in its entirety as follows:

"FIRST. The name of the corporation is TASA USA Inc."

2. The foregoing amendment was duly adopted in accordance with the
provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to
be executed as of this 5th day of January, 2016.

TASA OMEGA USA INC.

By: 
Hortencia Roberto Rozas Olivera
Secretary