

# F93000001430

*Wampler Buchanan & Breen*

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July 13, 2001

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FILED  
JUL 18 PM 3:13  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Aerovias Venezolanas, S.A.  
Corporation Reinstatement

000004484750--7  
-07/18/01--01071--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Servicios Avenza S.A.  
Change of Registered Agent for Corporations

To whom it may concern:

Regarding the above-referenced corporations, enclosed please find the following:

1. Aerovias Venezolanas, S.A.
  - a. Original, fully executed Corporation Reinstatement form;
  - b. Our firm's check #2623 in the amount of \$1,050.00, representing the sum needed to reinstate the corporation.
2. Servicios Avenza S.A.
  - a. Original, fully executed change of registered agent form;
  - b. Our firm's check #2622 in the amount of \$35.00, representing the sum needed to effect the change of registered agent.

Thank you for processing these requests. Please call me should you have any questions or concerns.

Sincerely,

*Carmen J. Abbott*  
Carmen J. Abbott  
Legal Assistant

*RA change*

cja/  
Enclosures

T. LEWIS JUL 20 2001

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the ~~State of~~ Country of Venezuela and authorized to  
do business in the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation is: SERVICIOS AVENSA S.A.

2. The mailing address of the corporation is: P.O. Box 520617  
Miami, Florida 33154

3. Date of incorporation/qualification: 03/23/93 Document number: F93000001430  
FEI number: 650274782

4. The name and address of the current registered agent and office:

Irene Sanchez  
2360 NW 66 Avenue, Building 701, Suite 260  
Miami, Florida 33122 (USA)

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Vivian Vera  
4343 West Flagler Street, Suite 102  
Miami, Florida 33134

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Vivian Vera*  
(Signature of an officer, chairman or vice chairman of the board)

7/13/01  
(Date)

Vivian Vera, Registered Agent, on behalf of Henry L. Boulton, Chairman and President

(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

*Vivian Vera*  
(Signature of Registered Agent)

7/13/01  
(Date)

If signing on behalf of an entity:

Vivian Vera, Servicios AvenSA S.A.  
(Typed or Printed Name)

Registered Agent  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*