

F940000000312
LAW OFFICES
Moire-Domecq
PROFESSIONAL ASSOCIATION

Suite 107, Sunset Oaks Building
9260 Sunset Drive
Miami, Florida 33173

Telephone (305) 595-2494
Telecopier (305) 279-0388

May 15th, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

900003258239--8
-05/18/00-01129-015
*****35.00 *****35.00


RE: Change of Name of Foreign Corporation
Lineas Aereas Paraguayas, S.A. to Transportes Aereos del Mercosur, S.A.

Dear Sir or Madam:

Enclosed you will find our application to file amendment (change of corporate name), as well as our check for \$35.00.

Please let me know if you require further information.

Sincerely,


Elena Moure-Domecq, Esq.

Note: Republic of Paraguay does
not issue Certificates.

lawyer/tamlap.let

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 11:56



N/c

VS-3P
6/20/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 5, 2000

ELENA MOURE-DOMECQ, ESQ.
SUITE 107, SUNSET OAKS BLDG.
9260 SUNSET DRIVE
MIAMI, FL 33173

SUBJECT: LINEAS AEREAS PARAGUAYAS, S.A.
Ref. Number: F94000000312

We have received your document for LINEAS AEREAS PARAGUAYAS, S.A. and your check(s) totaling \$35.00. 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: 200A00031611

Rec'd 6/19

LAW OFFICES

Moure-Domecq

PROFESSIONAL ASSOCIATION

Suite 107, Sunset Oaks Building
9260 Sunset Drive
Miami, Florida 33173

Telephone (305) 595-2494
Telecopier (305) 279-0388

June 13th, 2000

Ms. Velma Shepard
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

PERSONAL & CONFIDENTIAL


***RE: Change of name of Lineas Aereas Paraguayas, S.A. to
Transportes Aereos del Mercosur, S.A.
Ref. Nंबर F9000000312***

Dear Ms. Shepard::

Pursuant to my conversation with your secretary, this will serve to certify that the Republic of Paraguay does not issue certificates when a corporation changes it's name. Rather the fact of the name change is recorded with the appropriate ministry.

Please let me know if you require further information to register the name change.

Sincerely,



Elena Moure-Domecq, Esq.

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)

1. Lineas Aereas Paraguayas, S.A.
Name of corporation as it appears on the records of the Department of State.
2. Republic of Paraguay
Incorporated under laws of
3. January 21, 1994
~~February 23, 1993~~
Date authorized to do business in Florida

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 19 AM 11:56

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 3 1997
5. Transportes Aereos del Mercosur, S.A.
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

Joao E. Bratkowski
Typed or printed name

4-7-00
Date

President
Title