

# F97000004272

AW OFFICES  
**Moure-Domecq**  
PROFESSIONAL ASSOCIATION

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

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May 15th, 2000

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

**RE: Change of Registered Agent**  
**Transportes Aereos Meridionais, S.A.**

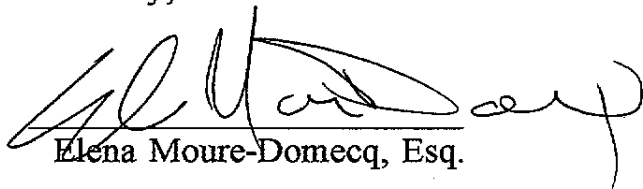
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-05/18/00--01129--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed you will find our statement changing the registered agent of the above referenced corporation, as well as our check for \$35.00.

Please let me know if you require further information.

Sincerely,

  
Elena Moure-Domecq, Esq.

lawyer/tamlap.let

FILED  
00 MAY 19 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*RA Change*

T. LEWIS JUN 1 2000

**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 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: TAM - Transportes Aereos Meridionais S.A.

2. The mailing address of the corporation is: 7205 NW 19th Street Suite 501 Miami  
Florida 33126

3. Date of incorporation/qualification: 8/14/1997 Document number: F97000004272

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

Bratkowski Joao E.

7205 NW 19th Street Suite 501

Miami Florida 33126

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

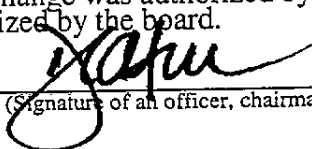
Elena Moure-Domecq Esq.

9260 Sunset Drive Suite 107

Miami Florida 33173

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.

 PRESIDENT  
(Signature of an officer, chairman or vice chairman of the board)

03-13-00  
(Date) ✓

Joao E. Bratkowski 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.

  
(Signature of Registered Agent)

3-1-00  
(Date)

If signing on behalf of an entity:

  
(Typed or Printed Name)

(Capacity)

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