N04000006354

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2006

Celestino Pena, Esq.
Alta Corp.
6355 N.W. 36 Street, Suite 601
Virginia Gardens, FL 33166

SUBJECT: AITAL CORP.
Ref. Number: N04000006354

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 006A00042297

**COVER LETTER**

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** ALTAL CORP.

**DOCUMENT NUMBER:** NO. 400000063541

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CELESTINO PENA, Esq.
(Name of Contact Person)

ALTA CORP.
(Firm/ Company)

6355 NW 36 Street (Ste. 601)
(Address)

VIRGINIA GARDENS FL 33166
(City/ State and Zip Code)

For further information concerning this matter, please call:

CELESTINO PENA, Esq. at (305) 856-5655
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 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

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AITAL CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

No. 400000063 54
(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):** ASOCIACION LATINOAMERICANA DE TRANSPORTE AEREO, CORP.
~~ALTA CORP.~~

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may **not** be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

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DIVISION OF CORPORATIONS

(Attach additional pages if necessary)
(continued)

**The date of adoption of the amendment(s) was:** JANUARY 3, 2006

**Effective date if applicable:** JANUARY 3, 2006
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

CELESTINO PENA
(Typed or printed name of person signing)

SECRETARY and GENERAL COUNSEL
(Title of person signing)

**FILING FEE: $35**