

P010000048962

Requester's Name  
Justin Gould  
Address  
1201 Brickell Ave., Ste. 430  
Miami, FL 33131  
City/State/Zip Phone #  
No Return

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-09/04/01--01087--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 OCT 25 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC Amend  
10/26/01  
Spayne

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 12, 2001

JUSTIN GOULD  
SUITE 630  
1201 BRICKELL AVENUE  
MIAMI, FL 33131

SUBJECT: TACA INTERNATIONAL AIRWAYS, INC.  
Ref. Number: P01000048962

We have received your document for TACA INTERNATIONAL AIRWAYS, 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):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6957.

Doug Spitler  
Document Specialist

Letter Number: 801A00051210

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

OF

TACA INTERNATIONAL AIRWAYS, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby file this Amendment to the Articles of Incorporation and requests the following changes to be made as soon thereafter:

NAME CHANGE

The name of the above Florida corporation shall be legally changed forever from TACA INTERNATIONAL AIRWAYS, Inc. to DELGARAY INTERNATIONAL, Inc.

IN WITNESS WHEREOF, the undersigned Officer/Director has hereunto set his hand and seal this 30 day  
of August 2001.

  
\_\_\_\_\_  
Marisela Aray: Director

This Amendment was adopted by the incorporators without shareholder action. No shareholder action was required for this amendment.

  
\_\_\_\_\_  
Marisela Aray: Director/Incorporator