



P02000015806

**South American Airlines
Sucursal Perú**

Tuesday, April 8, 2002

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

200005222742--6
-04/08/02--01056--008
*****35.00 *****35.00

RE: Certificate of good standing.

200005222742--6
-04/08/02--01056--008
*****8.75 *****8.75

To whom it may concern:

**Please kindly issue a certificate of good standing for my corporation
and mail to our below corporate address:**

**South American Airlines, Inc.
12555 Orange Drive
Davie, FL 33330**


**Martin R. Diez
President / CEO**



**FILED
Apr 09, 2002 08:00 AM
Secretary of State**

Amend.

V SHEPARD APR 11 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
South American Airlines, Inc**

Pursuant to the provisions of section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II PRINCIPLE OFFICE:

The principle of business and mailing address of this corporation shall be:

12555 Orange Drive

DAVIE, FL 33330

This corporation is involved in international airline / aviation related business'(s).

Branch offices may be opened on a worldwide basis.

B. Officers:

**Vice President: Miguel A. Quinones
12555 Orange Drive
DAVIE, FL 33330**

**FILED
Apr 09, 2002 08:00 AM
Secretary of State**

**Secretary: Martin J. Maldonado
12555 Orange Drive
DAVIE, FL 33330**

**Treasurer: Martin J. Maldonado
12555 Orange Drive
DAVIE, FL 33330**

SECOND: *If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*



THIRD: The date of each amendment's adoption: _____

4/8/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of April, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Martin R. Diez
(Typed or printed name)

President / CEO
(Title)

*Sworn to me this 8th day of April 2002
personally known to me
[Signature]*

Erica A. Woodham
My Commission CC882491
Expires December 14, 2003

