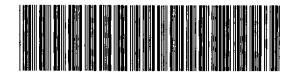
P13000019401

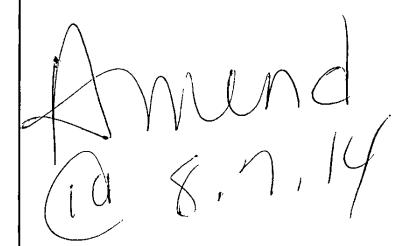
(Requestor's Name)			
TAME AIRLIN. C/O PROECU 2315 NW 10	ADOR 17th Avenue 57 Box113		
(CI	ty/State/Zip/Phone	#)	
PICK-UP	WAIT	MAIL	
(Bu	usiness Entity Nam	ne)	
(Document Number)			
Certified Copies	_ Certificates	of Status	
Special Instructions to	Filing Officer:		

Office Use Only



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07/28/14--01027--006 **35.00



Articles of Amendment ion

	to
	Articles of Incorporation
	of
TAME AIRLINES, INC.	
(Name of Corporation as curr	rently filed with the Florida Dept. of State)
P13000019401	

ndment(s) to

(Docume	nt Number of Corporation (i	f known)	
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation t	adopts the following amendme
A. If amending name, enter the new n	ame of the corporation:		
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc," or "	Co". A professional corpor	The new porated" or the abbreviation ration name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		2315 NW 107T	H AVENUE
		UNIT 1M 56-57	' BOX 13
		MIAMI, FL 331	72
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		2315 NW 107T	H AVENUE
, ,		UNIT 1M 56-57	BOX 13
		MIAMI, FL 331	7 2
D. If amending the registered agent an new registered agent and/or the ne			me of the
Name of New Registered Agent	HECTOR CERE	_	
Hume of their Registered Agem	2315 NW 107TH AVENUE UNIT 1M 56-57 BOX 13		,
	(Florida str	eet address)	_
New Registered Office Address:	MIAMI	· Florida	33172
	(City)		(Zip Code)
New Registered Agent's Signature, if call thereby accept the appointment as registered.			ns of the position.
Si	gnature of New Registered A	Igent, if changing	_

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	D	RAFAEL FARIAS PONTON	8600 NW 17TH STREET
Add			STE 110
Remove			MIAMI, FL 33126
2) Change	С	PAOLA CARVAJAL	JUAN LEON MERA
Add			N26-220 Y AV ORELLANA
Remove			QUITO, ECUADOR XX
3) Change	CEO	FERNANDO GUERRERO	AVENIDA AMAZONAS
√ Add			N24-260 Y COLON
Remove			QUITO, ECUADOR XX
4) Change	CFO	RAUL FIERRO NAVAREZ	AVENIDA AMAZONAS
✓ Add			N24-260 Y COLON
Remove			QUITO, ECUADOR XX
5) Change	P	RAUL FIERRO	AVENIDA AMAZONAS
Add			N24-260 Y COLON
Remove			QUITO, ECUADOR XX
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	(Be specific)
	
<u>-</u>	

f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,
provisions for implementing the amer (if not applicable, indicate N/A)	ioment i not contameo in the amendment itsen:
provisions for implementing the amer	iament ii not <u>Contame</u> a in the amenament itsen:
provisions for implementing the amer	ioment if not concamen in the amendment (isen):
provisions for implementing the amen	ioment if not concame on the amenoment itself;
provisions for implementing the amen	ioment if not contained in the amendment itself:
provisions for implementing the amen	ioment ii not contamen in the amenument itself:
provisions for implementing the amen	ioment if not contament itself:

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	_
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.	
Dated 7/22/12. Signature Oh R. Lucul	
Digitatio	
(By a director, president or other officer — if directors or officers have not been selected, by an incorporator — if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
HECTOR CERDA	
(Typed or printed name of person signing)	_
ADMINISMATION DIRECTOR	
(Title of person signing)	