

# P23131

CORPORATION SYSTEM

CORPORATION(S) NAME

Viacao Aerea Sao Paulo S.A.

FILED  
01 FEB 14 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RA  
CHO


RECEIVED  
01 FEB 14 PM 3:44  
DIVISION OF CORPORATION

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           |   |  |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
|  | <input type="checkbox"/> Reinstatement          |  |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input checked="" type="checkbox"/> Change of RA |
|  | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30              |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up      |
| <input type="checkbox"/> Mail Out            |   |  |

Name \_\_\_\_\_ 2/15/01 2/14/01  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner AR  
 Updater AR  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

Order#: 3580116  
 800003679088--1  
 -02/15/01--01004--002  
 Ref#: \*\*\*\*\*35.00 \*\*\*\*\*35.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615  


Florida Department of State, Sandra B. Mortham, Secretary of State

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 <sup>out of Country</sup> Brazil 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: Viscao Aerea Sao Paulo SA

2. The mailing address of the corporation is: VASP LEGAL AFFAIRS, c/o Jose Fernando Martins Ribeiro, Edificio VASP, 416 FIR - Aeroporto de Congonhas, 04695 Sao Paulo, BRAZIL

3. Date of incorporation/qualification: 03-12-1991 Document number: P33131

4. The name and address of the current registered agent and office: Andrew Service Corporation of Florida  
201 S. Biscayne Blvd., 2900 Miami Center  
Miami, FL 33134

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
C T Corporation System  
c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

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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.

[Signature] 2-5-01  
(Signature of an officer, chairman or vice chairman of the board) (Date)

JOSE FERNANDO RIBEIRO, EXECUTIVE LEGAL DIRECTOR 2-5-01  
(Printed or typed name and title) (Date)

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) (Date) 2-12-01  
If signing on behalf of an entity: VICKY GOLDSTEIN  
Vicky Goldstein SPECIAL ASSISTANT SECRETARY  
(Typed or Printed Name) (Capacity)