

P9600007 7200

Requestor's Name

pf&co

prats fernández & co

CERTIFIED PUBLIC ACCOUNTANTS

151 Majorca Ave. Suite C

Coral Gables, FL 33134

800002388168--5

-01/02/98--01032--002

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<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONAL AIRLINES OF CHILE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes these Articles of Amendment for the purpose of amending the Corporation's Articles of Incorporation under section 607.1006, Florida Statutes, as approved by the all the Stockholders and Directors of the corporation:

ARTICLE ONE

Henceforth the address of the corporation shall be

151 MAJORCA AVENUE - SUITE C
CORAL GABLES, FL 33134

ARTICLE TWO

The name and post addresses of the Registered Agent of the corporation is as follows:

MARCELO CURI
REGISTERED AGENT
151 MAJORCA AVENUE - SUITE C
CORAL GABLES, FL 33134

The shareholders and Directors have unanimously approved the adoption of these articles, on September 30, 1997.

In witness whereof, the undersigned Marcelo Curi, Secretary has hereto set his hand and affixed his seal on this 30th. day of September of 1997.


Marcelo Curi