

# K65442

CONEX PROMOTIONS CORP.  
4970 S.W. 72nd Avenue - Suite 108  
Miami, Florida 33155  
Phone: (305) 661-7650 - Fax: (305) 661-7399



January 21<sup>st</sup>, 1997

Director  
Division of Corporations  
STATE OF FLORIDA  
P.O. Box 6327  
Tallahassee, FL 32314

000002083830--6  
-02/11/97--01120--010  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sir/Mdm.:

Attached please find the form 300. Amend Profit Corp. requesting the change of name to the actual corporation "CONEX Promotions Corp." and a check for \$96.25, to cover filing fee, Certified copies of the amendment and a Certificate of status.

At this time we would like to register the following "D.B.A." under which the Corporation will conduct business:

1. CONEX Promotions
2. TravelCONEXion

Also, the previous registered fictitious names listed below, will remain property of the Corporation.

- a. USA PAVILION
- b. AMERICAN TRADE CENTER
- c. AMERICAN TRADE MISSION

Thanking you in advance for your kind assistance, I remain,

Sincerely,

*Called -  
Corrected Doc.*

Fernando Conil-Reichard  
President



*Returns two  
fic. app. to  
register fic  
names*

*N/C Amend  
1/30/97  
Sp*

FILED STATES  
SECRETARY OF CORPORATIONS  
91 JAN 30 AM 11:48

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JAN 30 AM 11:48

CONEX PROMOTIONS CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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 1: NAME

CHANGE TO CONEX GROUP CORPORATION

**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: 1/21/97

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 21 day of JANUARY, 19 97

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)

FERNANDO CONIL-REICHARD

Typed or printed name

PRESIDENT

Title