

NO9000005354

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

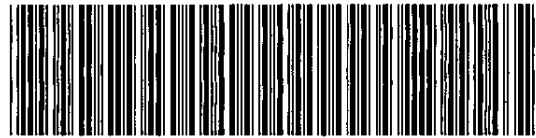
Special Instructions to Filing Officer:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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08/20/09--01041--007 **25.00

08/28/09--01001--018 **10.00

FILED
09 AUG 27 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Hewitt
8-28-09

WALROTH-SADURNI & MENDOZA-TIRADO

A PROFESSIONAL ASSOCIATION

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1221 BRICKELL CENTER
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STEPHEN P. WALROTH-SADURNI, ESQ.
ADMITTED IN FLORIDA
E: WALROTH.S@WSMT-INTLAW.COM

Miami, Florida; 26 August 2009

Secretary of State
Division of Corporations
Attn: Ms. Thelma Lewis
State of Florida
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment: Conexion Mexico, Inc.

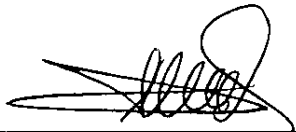
Dear Sir or Madam:

Enclosed, please the following documents relating to Conexion Mexico, Inc., a Florida Not for Profit Corporation:

- a.) Our firm's check in the amount of \$10.00 to cover the shortfall in the filing fees involved.

Thank you for your prompt attention to this matter.

Walroth-Sadurni & Mendoza-Tirado, P.A.



Stephen P. Walroth-Sadurni, Esq.

Enclosures (as noted).
SPWS:kgj

WALROTH-SADURNI



MENDOZA-TIRADO

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STEPHEN P. WALROTH-SADURNI, ESQ.
ADMITTED IN FLORIDA
E: WALROTH.S@WSMT-INTLAW.COM

Miami, Florida; 12 August 2009

Secretary of State
Division of Corporations
State of Florida
Post Office Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: **Articles of Amendment: Conexion Mexico, Inc.**

Dear Sir or Madam:

Enclosed, please the following documents relating to Conexion Mexico, Inc., a Florida Not for Profit Corporation:

- a.) Original and one copy of **Articles of Amendment** - The proposed amendment changes the name of the corporation.
- b.) Copy of **Action by Consent in Lieu of Meeting of the Board of Directors** - The action by consent authorizes the amendment to the Articles of Incorporation to change the name of the corporation.

Please have the Articles of Amendment filed with the Secretary of State, Division of Corporations, and return to our attention a conformed copy of same.

We are enclosing our firm's check in the amount of \$25.00 to cover the filing fees involved. Thank you for your prompt attention to this matter.

Walroth-Sadurni & Mendoza-Tirado, P.A.

Stephen P. Walroth-Sadurni, Esq.

Enclosures (as noted).
SPWS:kgj

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ARTICLES OF AMENDMENT
OF
CONEXION MEXICO, INC.

FILED
09 AUG 27 AM 8:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned Directors of Conexion Mexico, Inc. (hereinafter, "Corporation"), pursuant to Fla. Stat. § 617.1002, hereby execute and acknowledge these Articles of Amendment for the purpose of changing the name of the corporation, as follows:

1. Text of amendment:

RESOLVED, that Article 1 of the existing Articles of Incorporation of Conexion Mexico, Inc., filed with the Secretary of State of Florida on June 2, 2009, Document No. N09000005354, is hereby amended to effect a change of the name of the corporation to "Enlace Mexico, Inc."

Article I

The name of the corporation is:

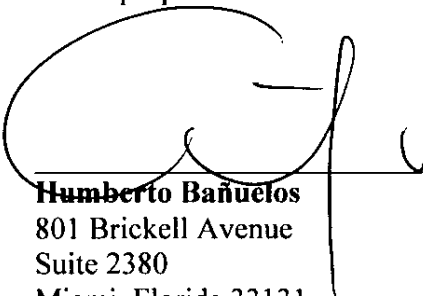
"Enlace Mexico, Inc."

3. Upon the filing of these Articles of Amendment with the Secretary of State of Florida, the amendments contained herein shall become fully operative.
4. Date of adoption of the Amendment: 1 July 2009.
5. The Corporation has members; however, the members are not entitled to vote on the proposed amendment effected by these Articles of Amendment.
6. The proposed amendment was adopted by all of the Directors of the Corporation, in accordance with, Fla. Stat. § 617.1002.


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[SIGNATURE PAGE TO FOLLOW]


IN WITNESS WHEREOF, the undersigned Directors have executed these Articles of Amendment for the uses and purposes therein stated this 10th day of July 2009.



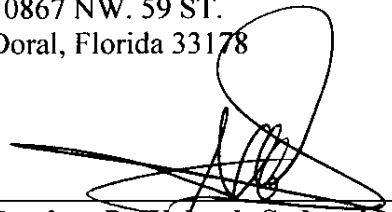
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