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FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR -2 PM 1:04

Miami, February 18, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment Section

000005179680--3  
-04/01/02--01059--010  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Gentlemen,

Enclosed please find Articles of Amendment and Officer/Director forms and our check # 0189 in the amount of \$ 70.00 representing full payment for the filing of the above on behalf of ConEx Trade & Financial Network, Corp.

Thank you for your immediate processing.

Cordially yours,

Ivonea Moura  
President & Secretary  
ConEx Trade & Financial Network, Corp

**ConEx Trade & Financial Network, Corp.**  
**DBA ConEx International Mortgage**  
100 Ponce de Leon Blvd. Lobby, Suite 111, Coral Gables, Florida 33134  
Tel.: (305) 444-4527 Fax: (305) 444-4572  
e-mail: [finance@conexusa.com](mailto:finance@conexusa.com)

*o/d resign-*

*JB*

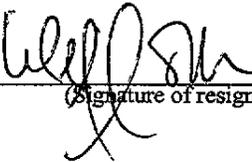
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**OFFICER / DIRECTOR RESIGNATION**

I, DELMO DE MOURA, hereby resign as PRESIDENT  
(Title)  
of CONEX TRADING & FINANCIAL NETWORK, CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**