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FILED
SECRETARY OF STATE
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

Gentlemen,

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

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,

A handwritten signature in cursive script, appearing to read "Ivonea Moura".

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@conexsusa.com

o/d resign

JB

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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]
(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**