

P010000016117



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,

800005205398--2
-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 filling 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@conexusa.com

Amend

JB

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ARTICLES OF AMENDMENT
OF
TO ARTICLES OF INCORPORATION
OF
CONEX TRADE & FINANCIAL NETWORK, CORP.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment Adopted:

Article 1 – The sole officer of the corporation is as following:

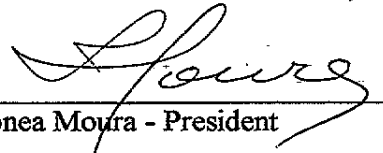
Ivonea Moura – President & Secretary
1541 Brickell Avenue Apr. 1401
Miami, Florida 33129

SECOND: The date of each amendment's adoption is February 18, 2002

THIRD: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this March 25, 2002

ConEx Trade & Financial Network, Corp.

BY: 
Ivonea Moura - President

March 28, 2002
