

P01000016117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

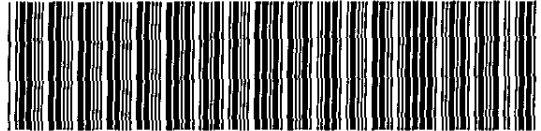
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATION
02 NOV 12 PM 3:35

Amend.

JB

V SHEPARD NOV 13 2002



Miami, November 06, 2002

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

Att: Mrs. Velma Shepard/Corporate Specialist


**Re: Amendment of Articles of Incorporation
CoinEx Trade & Financial Network, Corp.**

Dear Mrs. Shepard,

Please find enclosed the above amendment duly executed and our check in the amount of \$ 43.75 representing full payment including the copy of the recorded amendment.

We thank you for forwarding to us a copy of this recorded amendment.

Cordially yours,


Ivonea Moura
President

Rec'd 11/12

ConEx Trade & Financial Network, Corp.

2100 Ponce de Leon Blvd, Lobby, Suite 111, Coral Gables, Florida 33134

Tel: (305) 444-4527 Fax: (305) 444-4572 Toll Free (877) 275-1044

www.continentalexpress.com email: conexusa@bellsouth.net

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ARTICLES OF AMENDMENT
OF
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:

The meeting was called to order by Ivonea Moura sole Stockholder, President, Secretary and Registered Agent of record of ConEx Trade & Financial Network, Corp. Accordingly, Ivonea Moura recommended and authorized the Amendment of the Certificate filed on February 13, 2001 under charter P01000016117 setting new provisions to read as follows:

FIRST: Share Transfer & Ownership Amendment Adopted:

In consideration for the sum of \$ 1.00 and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Ivonea de Moura agrees to sell, transfer, convey and assign the rights, title and interest in the shares of ConEx Trade & Financial Network Corp. to **Continental Express Holdings, Corp.**, a Florida Corporation under chart P97000070032. Ivonea Moura further agrees to execute any stock power (s) or other instruments necessary in order to effectuate the transfer executed herein.

SECOND: The name and addresses of the Directors, Officers and the Board of Directors of the Corporation are as follows:

Ivonea Moura **President Secretary & Registered Agent**
1541 Brickell Avenue Apt. 1401
Miami Florida 33129

THIRD: The date of this Amendment

The date of this amendment's adoption is November 01, 2002.

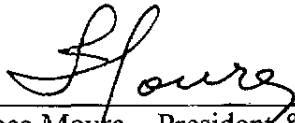




FOURT: Unanimous amendment approval & number of votes

Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, accepted, and ratified the ownership of Money Express Financial Corp and that the appropriate officers, shareholders and directors approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed in Coral Gables, Florida on this November 1, 2002

ConEx Trade & Financial Network, Corp.

BY: 
Ivonea Moura – President & Secretary
& Registered Agent


 Thomas N. Whalen
MY COMMISSION # CC814106 EXPIRES
March 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.