

101000095605

(Requestor's Name)

3750 West Flagler Street
Miami, Florida 33134

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

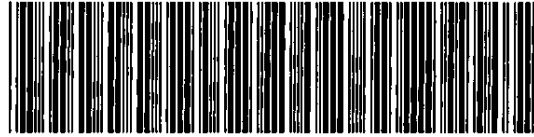
(Business Entity Name)

(Document Number)

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06 AUG 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of 25/06
Amend

August 16, 2006

Glenda Hood
Division of Corporations
Secretary of State
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Hood:

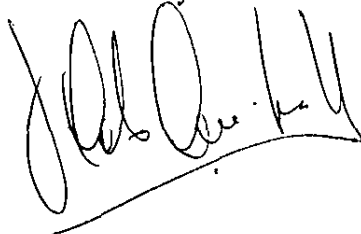
Enclosed please find our check number 1853 for \$35.00.

Enclosed please find a copy of the articles of amendment to the articles of incorporation.
Please, return it to me with the filing date stamped on it.

If I can be of any help, please do not hesitate to contact me at your earliest convenience at
(786) 258-3125.

I thank you in advance for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'Juan Carlos Aranibar', written over a horizontal line.

Juan Carlos Aranibar
President
Connexion Sales & Services Corp.
2500 NE 135 Street
Suite #209
North Miami Beach, FL 33181

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FILED

06 AUG 22 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Connexion Sales & Services, Corp.

Document Number of Corporation: P01000095605

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article number VII of the Articles of Incorporation is being amended as follows:

Article VII
Board of Directors

The names and addresses of the first board of directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

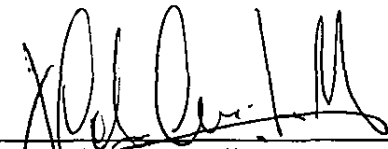
President:	Juan Carlos Aranibar	2500 NE 135 Street Suite #209 North Miami Beach, FL 33181
Vice President	Juan Aranibar	2500 NE 135 Street Suite #209 North Miami Beach, FL 33181
Secretary	Juan Aranibar	2500 NE 135 Street Suite #209 North Miami Beach, FL 33181

FOURTH: The date of the adoption of these amendments shall be August 16, 2006

FIFTH: The amendments were approved by the shareholders of the Corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 16 of August, 2006

Signature



Juan Carlos Aranibar
Director and President