

P04000154282

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED

06 JAN 30 AM 8:00

DIVISION OF CORPORATIONS

FILED
06 JAN 30 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D
RESIGN**

CONEXO SERVICES, INC.

Certificate of Status	0
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AMEND
PRC
1/30/06

14

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONEXO SERVICES, INC.

The articles of incorporation of CONEXO SERVICES, INC., were amended by the corporation's board of directors on January 27, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

P04000154282

1. ARTICLE V (REGISTERED AGENT) The articles of incorporation shall be amended as follows:

The name and street address of the new registered agent to these articles of incorporation is:

ADD- JEANETTE MENOYA GARCIA
8150 SW 8TH STREET, #124
MIAMI, FLORIDA 33144

REMOVE - ELISABET SOTO

REMOVE - GUILLERMO CASANOVA

2. ARTICLE VII (OFFICERS AND DIRECTORS) The articles of incorporation shall be amended as follows:

The name and street address of the new President/Officer/Director to these articles of incorporation is:

ADD- JEANETTE MENOYA GARCIA
8150 SW 8TH STREET, #124
MIAMI, FLORIDA 33144

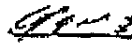
REMOVE - ELISABET SOTO

REMOVE - GUILLERMO CASANOVA

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on January 27, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on January 27, 2006.

x 

x 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


JEANETTE MENOYA GARCIA

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