

12/05/97

P97000070032

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:47 PM

((H97000020122 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONTINENTAL EXPRESS ENTERPRISES CORP.

AUDIT NUMBER.....H97000020122

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:23:30

CORRECTION
ATTN: Darlene
12-9-97
9:45AM

FILED
97 DEC -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/9/97
DC
Name Change
Amendment

12/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:47 PM

((H97000020122 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONTINENTAL EXPRESS ENTERPRISES CORP.

AUDIT NUMBER.....H97000020122

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:23:30

RECEIVED
97 DEC -8 AM 8:19
DIVISION OF CORPORATIONS

12/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:47 PM

((H97000020122 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: CONTINENTAL EXPRESS ENTERPRISES CORP.

AUDIT NUMBER.....H97000020122

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:23:30



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1997

CONTINENTAL EXPRESS ENTERPRISES CORP.
8056 NORTHWEST 29TH STREET
MIAMI, FL 33122

SUBJECT: CONTINENTAL EXPRESS ENTERPRISES CORP.
REF: P97000070032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The fee to file the registered agent change is \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000020122
Letter Number: 097A00057790

RECEIVED
97 DEC -9 AM 9:58
DIVISION OF CORPORATIONS

H97000020122 ARTICLES OF AMENDMENT

OF

CONTINENTAL EXPRESS ENTERPRISES CORP.

FILED
97 DEC -9 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the undersigned constitute all the shareholders of record of Continental Express Enterprises Corp., adopted the amendment on November 25, 1997.

WHEREAS, these articles of amendment were approved by a unanimous vote of the Board of Directors and Stockholders and the votes casted were suffice for approval.

WHEREAS, the Board of Directors of the corporation has adopted a resolution recommending on November 25, 1997 by the stockholders and directors.

Authorizing Amendment of Certificate of Incorporation filed on August 13, 1997 ; under charter P97000070032 are setting a new provisions to read as follow:

ARTICLE I

The name and address of the directors and officer of this corporation are:

Delmo Moura

President
Secretary

8056 N.W 29th St, Miami, Fl. 33122.

ARTICLE II

The new name of this corporation are: "CONEX" CONTINENTAL EXPRESS, CORP.

Prepared by:
Carlos Solano
1235 Alton Rd.
Miami Beach, Fl. 33139
(305) 674-1681


H97000020122

H97000020122

RESOLVED FURTHER : That a Certificated setting forth the amendment, certifying that such amendment has been duly adopted in accordance with the provisions of Section of the Corporation Law of the State of Florida, and containing such others statements as may be necessary or advisable, be may under the seal of the corporation and signed by its President and its Secretary and acknowledged by its said President and that the said certificated, so executed and acknowledged be filed in the office of the Secretary of State, and resolved further, that the officers of this corporation are hereby authorized, empowered, and directed to take any and all further acts or proceedings which they may be necessary or proper to effectuate the said amendment.

Done and Dated this November 25, 1997 ; Miami, Florida.

Signatures:



Delmo Moura
President
Secretary



Delmo Moura
Registered Agent

H97000020122

H97000020122

STATE OF FLORIDA)

) S.B

COUNTY OF DADE)

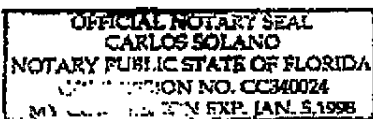
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Delmo Moura director of "Conex" Continental Express, Corp. a Florida Corporation.

To me known as the person (s) described. Who after being duly sworn, executed the foregoing Amendment to the Articles of the Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, said County and State, on this 25th day of the month of November, 1997.


 NOTARY PUBLIC SEAL.

MY COMMISSION EXPIRES:



H97000020122