

12/08/97

P97000070032

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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((H97000020207 1)))

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.....H97000020207

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Darlene

PA Change  
12/9/97

12/08/97

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RECEIVED  
97 DEC -9 AM 9:02  
DIVISION OF CORPORATIONS

H97000020207

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS.**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

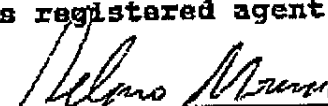
**FIRST:** The name of the corporation is "Conex" Continental Express, Corp. and was filed on August 13, 1997 under charter #970000070032 with an address of 8056 NW 29th Street Miami, Fl. 33122 and as registered Amerilawyer Chartered.

The new registered office will be at 8056 NW 29 Street, Miami, Dade County, Fl. 33122 and the Registered Agent Delmo Moura hereby as its agent to accept service of processing with this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate.

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

  
Delmo Moura  
Register Agent.

H97000020207

CARLOS SOLANO, ACCT.  
1235 ALTON RD. (305) 674-1681  
MIAMI BCH., FL 33139