

Miami, February 12, 2002

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

Re: Articles of Amendment

Dear Sir,

Enclosed the above Articles of Amendment together with our check in the amount of \$ 35.00 representing its filing fee and + \$ 8.75 representing the cost of a copy total \$ 43.75.

Thank you for updating your records and for mailing us a copy promptly.

Cordially yours

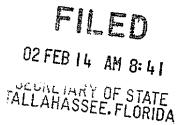
Delmo L

Presiden

HEADQUARTERS: ConEX Continental Express, Corp. Gables Corporate Plaza - 2100 Ponce De Leon Blvd., Suite 111 Miami, FL 33134, USA

Telephone: (305) 444-4527

Fax: (305) 444-4572 www.continentalexpress.com &



ARTICLES OF AMENDMENT OF TO ARTICLES OF INCORPORATION OF "CONEX" CONTINENTAL EXPRESS, 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:

FIRST: Amendment Adopted:

Article 1 – The officers of the corporation are as following:

Delmo De Moura – President 1541 Brickell Avenue Apr. 1401 Miami, Florida 33129

Alexander Kamer, M.D. – Vice President & Secretary 160 North Military Trail West Palm Beach, Florida 33415

SECOND:

The date of each amendment's adoption is January 01, 2002

THIRD: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this January 01, 2002

"Conex" Continental Express, Corp.

o De Mouka - President