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Miami, February 12, 2002

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*****43.75 *****43.75

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 De Moura
President

FILED
02 FEB 14 AM 8:41
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

PS
2/14/02

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02 FEB 14 AM 8:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

BY:


Delmo De Moura - President