



P97000070032

Miami, February 19, 2002

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

Gentlemen,

Enclosed please find our check in the amount of \$ 35.00 representing the payment for the filing of the amendment reflecting the exit for personal reasons of Alexander Kammer, M.D., as a officer of ConEx Continental Express, Corp. The date of this amendment adoption was February 18, 2002.

Please adjust your records accordingly and forward to us a copy of this recorded amendment.

Cordially yours,

Delmo De Moura
President

000005113600--0
-03/18/02--01056--023
*****35.00 *****35.00

FILED
02 MAR 18 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005113600--0
-03/18/02--01056--023
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*Amend
T. Lewis 4/1/02*

FILED
02 MAR 18 PM 1:21
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 sole officer of the corporation is as following:

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

SECOND: The date of each amendment's adoption is February 18, 2002

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

Signed this March 01, 2002

ConEx Continental Express, Corp.

BY: 

Delmo De Moura - President