

P97000070032



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 OCT 11 PM 3:34

Miami, September 27, 2002

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

600008126896--7
-10/01/02--01004--018
*****43.75 *****43.75

Att: Mrs. Velma Shepard/Corporate Specialist

Re: Corporate Name Change

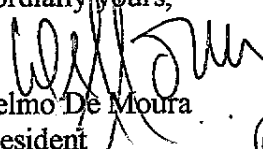
Dear Mrs. Shepard,

Enclosed please find our check in the amount of \$ 43.75 representing the payment for the filing of the amendment reflecting the name change of our corporation from ConEx Continental Express Corp (P970000700032) to **CONTINENTAL EXPRESS HOLDINGS, CORP.** The date of this amendment adoption was September 27, 2002.

Please note that I am the owner, director and registered agent for the above and well for an existing corporation with similar name, Continental Express Holding Corp.(P020000055286) Accordingly I hereby grant permission to the use of said the name to **CONTINENTAL EXPRESS HOLDINGS, CORP.** In the event the Division of Corporations does not permit similar corporate names (please note the difference in Holding and Holdings) under the same ownership I am hereby **closing and/or dissolving** Continental Express Holding Corp. (formed in **May 10,2002 P020000055286**) thus changing the name of ConEx Continental Express Corp. to **Continental Express Holdings, Corp.** as per the enclosed articles.

We thank you for your traditional courtesy, for adjusting your records accordingly and for forwarding to us a copy of this recorded amendment.

Cordially yours,


Delmo De Moura
President

Ext: 4

Rec'd 9/30

N/c
V SHEPARD OCT 16 2002

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



Miami, October 02, 2002

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

Att: Mrs. Velma Shepard/Corporate Specialist

Re: a) Dissolution of Continental Express Holding, Inc.

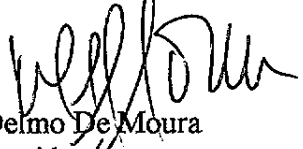
Dear Mrs. Shepard,

Per your instructions, please find enclosed the above dissolution and resignation of an officer duly executed and our check in the amount of \$ 43.75 representing full payment including the copy of the recorded amendment.

We are also granting the right of immediate utilization of the name Continental Express so we may conclude the name change of ConEx Continental Express Corp. to Continental Express Holdings, Corp. object of our September 23, 2002 application & letter to you.

We thank you for adjusting your records accordingly and for forwarding to us a copy of this recorded amendment.

Cordially yours,


Delmo De Moura
President

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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:

The name of the corporation is changed to:

CONTINENTAL EXPRESS HOLDINGS, CORP.

SECOND: The date of each amendment's adoption is September 27, 2002.

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


Signed this September 27, 2002

CONTINENTAL EXPRESS HOLDIMNGS, CORP.

BY: 

Delmo De Moura - President




Thomas N. Whalen
MY COMMISSION # CC814105 EXPIRES
March 2, 2003
BONDED THRU TROY FAIR INSURANCE, INC.