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04 FEB -2 PM 12:10
TALLAHASSEE, FLORIDA



Continental Express

FILED
04 FEB -2 PM 12:10
TALLAHASSEE, FLORIDA

Miami, January 15, 2004

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

Re: **Articles of Amendment**
Continental Express Holdings, Corp.

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 & Managing Director

Continental Express Holdings, Corp

2100 Ponce de Leon Blvd. Lobby, Suite 111

Coral Gables, Florida 33134

Tel: (305) 444-4527 Fax: (305) 444-4572

www.continentalexpress.com

Email: delmo@continentalexpress.com

FILED
04 FEB -2 PM 12:10
FALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
TO ARTICLES OF INCORPORATION
OF
CONTINENTAL EXPRESS HOLDINGS, 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:

The meeting was called to order by Delmo De Moura, sole stockholder, and Managing Director of Continental Express Holdings, Corp. Accordingly, Mr. De Moura recommended and authorized the Amendment of the Certificate filed on September 22, 2002 under charter P0100002445 setting new provisions to read as follows;

FIRT: Share Transfer & Ownership Amendment Adopted:

In consideration for the sum of \$ 1.00 and other good and valuable consideration, the receipt and sufficiency is hereby acknowledged, Delmo De Moura, the sole stockholder of Continental Express Holdings, Corp. agrees to sell, transfer, convey and assign the rights, title and interests in the shares of Continental Express Holdings, Corp. to MoneyExpress Financial Corp. a Florida corporation Articles filed on February 27, 2002 under charter 002A00012022.

Delmo de Moura further agrees to execute any stock power (s) or any other instruments necessary in order to effectuate the transfer executed herein.

SECOND: The date of this amendment

The date of the amendment's adoption is January 15, 2004.

THIRD: Unanimous Amendment Approval & Number of Votes

Upon motion duly made, seconded, and carried, it was unanimously RESOLVED, accepted, and ratified the ownership of Continental Express Holdings, Corp., the shareholder present approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed in Coral Gables, Florida on this 15th day of January 15 of 2003

Continental Express Holdings, Corp.

By;



Delmo De Moura, President & Managing Director