

P97000070032

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(Requestor's Name)

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(Business Entity Name)

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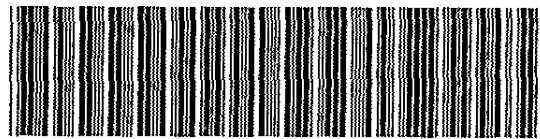
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## Continental Express

March 04, 2004

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

FILED  
04 MAR 26 PM 1:10  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

To Whom It May Concern:

Enclosed please find the Articles of Amendment for Continental Express Holdings, Corp. along with the corresponding payments for filing (\$35.00) and certified copy (\$8.75), totaling \$43.75.

Sincerely,

Delmo De Moura  
President and 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](http://www.continentalexpress.com)  
Email: [delmo@continentalexpress.com](mailto:delmo@continentalexpress.com)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 12, 2004

CONTINENTAL EXPRESS HOLDINGS, CORP.  
% DELMO DE MOURA  
2100 PONCE DE LEON BLVD., LOBBY, STE 111  
CORAL GABLES, FL 33134

SUBJECT: CONTINENTAL EXPRESS HOLDINGS, CORP..  
Ref. Number: P97000070032

We have received your document for CONTINENTAL EXPRESS HOLDINGS, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The text of each amendment adopted must be included within the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 404A00016702

03/23/04

1 enc. Trust

Trust the enclosed form  
meets your approval.

Thank you!

I Albritton

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FILED  
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CLERK OF STATE  
TALLAHASSEE, 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:

**FIRST: Revocation of Articles of Amendment Adopted**

Pursuant to a unanimous consent action adopted by the Director and sole shareholder of the Corporation, the undersigned being the President and Director of the corporation does hereby amend the Articles of Incorporation of Continental Express Holdings, Corp. to state that the Articles of Amendment adopted January 15, 15, 2004, that were filed with the Secretary of State on February 04, 2004, are considered revoked and of no effect.


**SECOND: The date of this Amendment**

The date of each amendment's adoption is March 04, 2004.

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

Signed this March 04, 2004

**CONTINENTAL EXPRESS HOLDINGS, CORP.**

By:   
Delmo De Moura - President & Managing Director