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(Requestor's Name)

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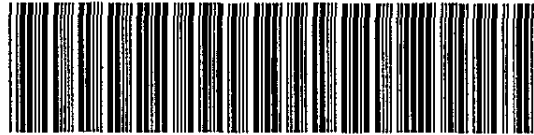
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amend

75

8/12



Continental Express

Miami, August 05, 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

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SECRETARY 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:

FIRT: Officer & Director Appointment

Bianca Moura is appointed and accepts the responsibilities of Vice President and Director of Continental Express Holdings., Corp.

SECOND: The name and addresses of the Officers, Directors and Board of Directors are as follows:

Delmo De Moura President and Managing Director
1541 Brickell Avenue Apt 1401
Miami, Florida 33129

Ivonea Moura Treasurer, Secretary and Registered Agent
1541 Brickell Avenue Apt. 1541
Miami, Florida

Bianca Moura Vice President and Director
2451 Brickell Avenue Apt. 1A
Miami, Florida 33129

THIRD: The date of this Amendment

The date of each amendment's adoption is August 05, 2004.


Handwritten signature and initials, possibly "WJ" and "CB", in the bottom right corner.

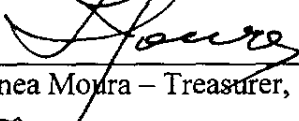
FOURTH: Unanimous amendment approval & number of votes

It was unanimously RESOLVED, accepted, and ratified the ownership of Continental Express Holdings, Corp. and that the appropriate officers, shareholders and directors approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this August 05, 04, 2004

CONTINENTAL EXPRESS HOLDINGS, CORP.

By: 
Delmo De Moura – President & Managing Director

By: 
Ivonea Moura – Treasurer, Secretary and Registered Agent

By: 
Bianca Moura – Vice President and Director