

P97000070032

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Amend

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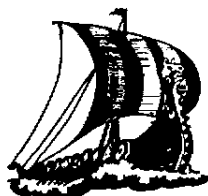
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05 JAN 28 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

2/1/05



January 24, 2005

Continental Express

To: Amendment Section
Division of Corporations

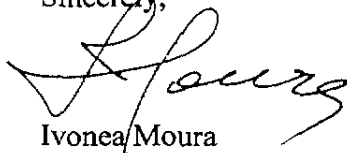
Re: Articles of Amendments of **Continental Express Holdings, Corp.** (P 97000070032)

The enclosed Articles of Amendment and fee (\$35) are submitted for filing. Please return all correspondence concerning this matter to:

Ivonea Moura
Continental Express Holdings, Corp.
2100 Ponce de Leon Blvd. Suite 111
Coral Gables, FL 33134

Should you have any questions, please call me at 305.444.4527

Sincerely,



Ivonea Moura
Secretary and Treasurer

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

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CONTINENTAL EXPRESS HOLDINGS, CORP.

FILED
05 JAN 28 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000070032

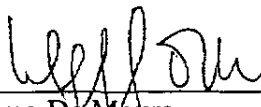
Pursuant to the provisions of section of 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

One hundred percent (100%) of the shares of Common Stock of MoneyExpress Financial Corp. has been transferred from Continental Express Holdings, Corp. to Delmo de Moura.

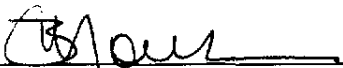
The date of each amendment adoption is January 24, 2005.

The amendments were adopted by the board of directors and shareholder.


Signed this January 24, 2005



Delmo De Moura
President and Managing Director



Bianca Moura
Vice President and Director



Ivonea C. Moura
Treasurer, Secretary, and Registered Agent