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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT
CONFEX INTERNATIONAL CORPORATION

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Amendment
08/21/01
DC

H 0 1000 091933

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DIVISION OF CORPORATIONS
2001 AUG 21 PM 5:00

Prepared By:
Mark E. Roussac, Esq.
Roth, Roussac & Darrach, P.A.
3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONFEX INTERNATIONAL CORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST: THE FOLLOWING SHALL BE REMOVED AS THE PRINCIPAL ADDRESS OF THE AFOREMENTIONED CORPORATION:

4302 Henderson Boulevard, Ste 107
Tampa, FL 33629

SECOND: THE FOLLOWING SHALL BE THE NEW PRINCIPAL ADDRESS OFFICER OF THE AFOREMENTIONED CORPORATION:

10226 NW 47TH Street
Sunrise, FL 33351

THIRD: THE FOLLOWING SHALL BE REMOVED AS REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

GUIDO TASSINI 4302 Henderson Blvd, Ste 107
Tampa, FL 33629

FOURTH: THE FOLLOWING SHALL BE THE NEW REGISTERED AGENT OF THE AFOREMENTIONED CORPORATION:

MARK E. ROUSSO, ESQ. 3440 Hollywood Blvd, Ste 360
Hollywood, FL 33021

FIFTH: THE FOLLOWING SHALL BE REMOVED AS DIRECTORS OF THE AFOREMENTIONED CORPORATION:

Jairo Avila Urbanizacion Miranda
Edificio Palma Bella, Penthouse "C"
Caracas, Venezuela

SIXTH: THE FOLLOWING SHALL BE THE ONLY DIRECTOR OF THE AFOREMENTIONED CORPORATION:

GUIDO TASSINI 10226 NW 47TH Street
Sunrise, FL 33351

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- SEVENTH: THE DATE OF THE AMENDMENT'S ADOPTION WAS August 21, 2001.
- EIGHTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITH SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS REQUIRED.

Signed this August 21, 2001.

CONFEX INTERNATIONAL CORPORATION

~~GUIDO TASSINI DIRECTOR~~

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


Mark E. Rousso, Esq.

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