

P 99000002729

TRANSMITTAL LETTER

JULY 1ST 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314

SUBJECT: GRAPHIXPRO, INC.
CORPORATE AMENDMENT

FILED
00 JUL 14 PM 3:29
TALLAHASSEE, FLORIDA

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE AMMENDMENT TO
THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING FEE**
& CERTIFICATE.

FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166

8000003323198--8
-07/14/00--01051--022
*****35.00 *****35.00

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

Amend
7-24-00
BHS
SF

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF:
GRAPHIXPRO, INC.**

P9900002729

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

ISABEL BARBOSA
PRESIDENT, SECRETARY, DIRECTOR & REGISTERED AGENT

ADILSON J. NOGUEIRA
VICE-PRESIDENT, TREASURER & DIRECTOR

PRINCIPAL & MAILING ADDRESS:
8249 NORTH WEST 36TH STREET SUITE 218 MIAMI, FLORIDA 33166

SECOND:

IF AN AMENDMENT PROVIDES FOR AN EXCHANGE, RECLASSIFICATION OR
CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT
IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 19TH 2000.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS
WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING
GROUPS.

(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING ENTITLED TO VOTE
SEPARATELY ON THE AMENDMENT(s).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE
SUFFICIENT FOR APPROVAL BY: _____

(Voting group)

SIGNED THIS 19TH DAY OF JUNE 2000.

GRAPHIXPRO, INC.

BY: _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)

Typed or printed name: ISABEL BARBOSA / ADILSON J. NOGUEIRA

Title: INCORPORATOR \ DIRECTOR

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
CONNECTION TRADING CORPORATION
PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511

FILED
00 JUL 14 PM 3:28
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **GRAPHIXPRO, INC.** DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **ISABEL BARBOSA** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **GRAPHIXPRO, INC.** TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF **REGISTERED AGENT** FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 19TH DAY OF JUNE, 2000.


ISABEL BARBOSA
Registered Agent

8249 NORTH WEST 36TH STREET SUITE 218 MIAMI, FLORIDA 33166

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
00 JUL 14 PM 3:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **ISABEL BARBOSA**, FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS 19TH DAY OF JUNE, 2000.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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CONNECTION TRADING CORPORATION
PREPARED BY: GUILLERMO UBIETA, JR.
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