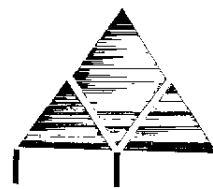


V53949

MYOS & ASSOCIATES, INC.  
405 LAKEVIEW DRIVE, #104  
WESTON, FL 33326



MYOS &  
ASSOCIATES

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -3 PM 3:33

~~1433 Majesty Terrace, Weston, Florida 33327~~

Office Phone (954) 389-2796 Fax: (954) 349-8242 E-mail: myosinc@aol.com

May 28<sup>th</sup>, 2002

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

100005666201--7  
-06/03/02-01097-001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
52.50

Re: CONNIE INTERNATIONAL, INC.

To Whom It May Concern:

Enclosed you will find copy of the Articles of Amendment of Connie International, Inc. and Change of registered agent

Also included is the proper fee for the amount of \$ 78.75

If you have any questions or need additional information, please do not hesitate to contact our office.

Sincerely,

Orlando J. Silva  
Vice-President

MAS/OS

Amend.

V SHEPARD JUN 11 2002

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUN -3 PM 3:33

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONNIE INTERNATIONAL, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**I  
AMENDMENT ADOPTED**

**Article VII**

Being amended: The Registered agent for this corporation shall be Anibal Gallego, and the register agent address shall be 1004 Goldencane Drive, Weston, FL 33327

**Article XI**

Being amended: The Name and address of each director and the number of shares of stocks are:

Ambrosio Correa, 1004 Goldencane Drive, Weston, Florida 33327 – Number of shares 25% - President.

Constanza Ramos, 1004 Goldencane Drive, Weston, Florida 33327 – Number of shares 25% - Vice-President

Anibal Gallego , 1004 Goldencane Drive, Weston, Florida 33327 – Number of shares 25% - Director

Eugenia Gallego , 1004 Goldencane Drive, Weston, Florida 33327 – Number of shares 25% - Director

**II**


The day of amendment's adoption: May 28<sup>th</sup>, 2002.

**III**

**Adoption of Amendments**

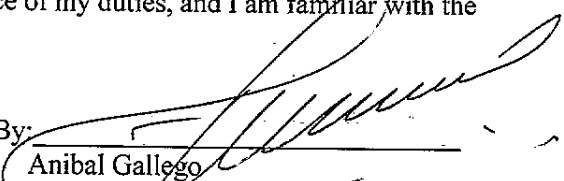
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 28<sup>th</sup> day of May 2002.

  
\_\_\_\_\_  
Ambrosio Correa  
President/Director

**ACKNOWLEDGEMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with the obligations of my position as registered agent.

By:   
Anibal Gallego  
Registered Agent

**State of Florida**

**County of Broward**

I Hereby certify that on this day, before me, a notary public authorized in the above State and County to take acknowledgments, personally appeared to me Ambrosio Correa and Anibal Gallego, well known and known to me to be the persons described in and who executed these Articles of Amendment.

Witness my hand and official seal in the City of Weston, this 28<sup>th</sup> day of May, 2002

Maria A. Silva

**Notary Public**

My Commission Expires :

