

V53949

IGNITE INTERNATIONAL
9110 NW 83rd St.
Tamarac, FL 33321

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

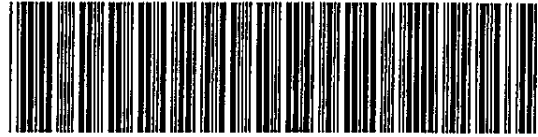
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02-16-04--01035--009 **95.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 FEB 16 PM 2:28

Amendment
LFS
2-17-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 19, 2003

CONNIE INTERNATIONAL, INC.
9100 NW 83rd Street
Tamarac, FL 33321

SUBJECT: CONNIE INTERNATIONAL, INC.
Ref. Number: V53949

We have received your document for CONNIE INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 803A00068074



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 19, 2003

CONNIE INTERNATIONAL, INC.
9110 NW 83rd Street
Tamarac, FL 33321

SUBJECT: CONNIE INTERNATIONAL, INC.
Ref. Number: V53949

We have received your document for CONNIE INTERNATIONAL, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 903A00062808

RECEIVED
03 DEC 19 AM 9:47
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 7, 2004

CONNIE INTERNATIONAL, INC.
9110 NW 83rd Street
Tamarac, FL 33321

SUBJECT: CONNIE INTERNATIONAL, INC.
Ref. Number: V53949

We have received your document for CONNIE INTERNATIONAL, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00000866

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 FEB 16 PM 2: 28

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 Jose Benicio Herrera, and register agent address shall be 9110 N.W. 83 Street, Tamarac, FL 33321 -

Article XI

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

Jose B. Herrera, 9110 N.W. 83 Street, Tamarac, FL 33321 - Number of Shares 50% - President.

Ofir Correa, 9110 N.W. 83 Street, Tamarac, Florida 33321 - Number of Shares 50% Vice-President -

II

The day of amendments adoption: Nov 01,03 (11 01 03)

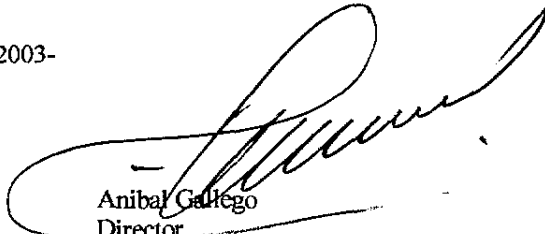
III

Adption of Amendments

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

Signed this 1 day of Nov 2003-


Ambrosio Correa
President/Director


Anibal Gallego
Director

State of Florida

County of Broward

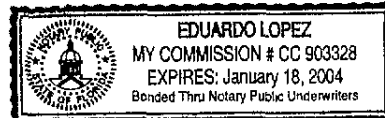
Sworn and subscribed to me

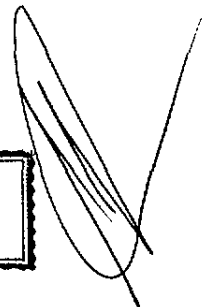
on: November 10th 2003

by: Anibal Gallego

produced: L. 6420 000 421030

as identification





ACKNOWLEDGEMENT:

State Of Florida

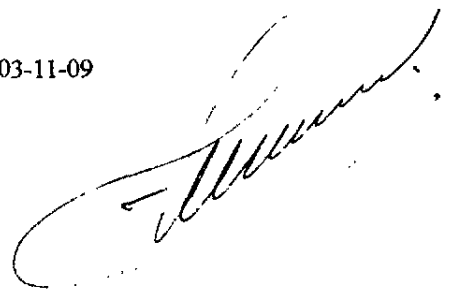
County Of Broward

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 Anibal Gallego, well known to me to be the persons described in and who executed these Articles of Amendment.

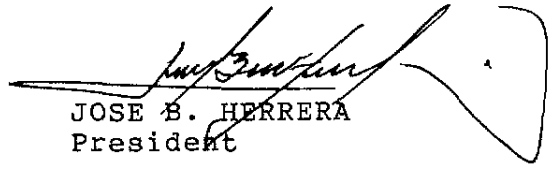
Witness my hand and official seal in the City of Weston, This 10 day of Nov, 2003-11-09

Notary Public

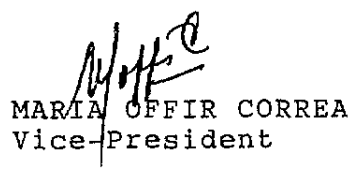
My Commission Expires:



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



JOSE B. HERRERA
President

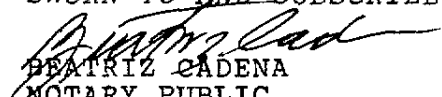


MARIA OFFIR CORREA
Vice-President

STATE OF FLORIDA
COUNTY OF BROWARD

PERSONALLY BEFORE ME APPEARED JOSE B. HERRERA AND MARIA OFFIR CORREA, WHO BEING DULY SWORN DEPOSES AND SAYS THAT THE ABOVE STATEMENT IS TRUE TO THE BEST OF THEIR KNOWLEDGE.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 16TH DAY OF DECEMBER A.D 2003



BEATRIZ CADENA
NOTARY PUBLIC
STATE OF FLORIDA

