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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

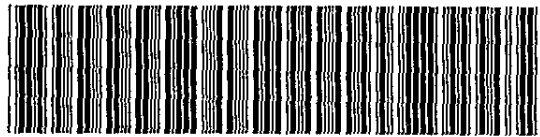
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T. Lewis*

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04 DEC 28 PM 4:03
NOTED FOR FILING
FILING OFFICE

PAUL H. FREEMAN

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Hialeah, Florida 33012
(305)827-3331
Fax (305)826-2092**

December 24, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

By Fedex

Re: Electronic Account & Filing for 2MM Corporation and Sterling Jet Charters LLC

To Whom It May Concern:

Enclosed please find the following:

1. Articles of Amendment for 2MM Corporation;
2. Articles of Amendment for Sterling Jet Charters LLC; and
3. A check in the amount of \$60.00 - \$35.00 for the corporate amendment and \$25 for the limited liability company amendment.

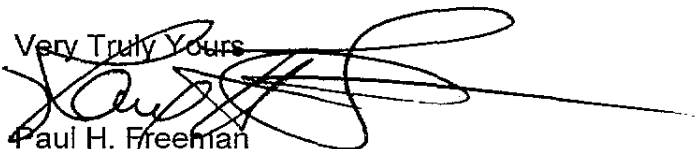
Additionally, I am enclosing the following to open an e-file account with the Department:

4. My trust account check in the amount of \$500.00;
5. Sunbiz E-file Account Application; and
6. Sunbiz E-file Account Deposit Slip.

I am enclosing a stamped return envelope, if needed, to confirm the establishment of the E-file account.

Thank you for your cooperation in filing the enclosed and establishing the E-file account.

Very Truly Yours


Paul H. Freeman

Enclosures
PHF/aln

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
2MM CORPORATION

FILED
04 DEC 28 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of 2MM CORPORATION, a Florida Corporation, does hereby certify that at a Special Joint Meeting of the Shareholders and Directors of the Corporation held on December 14, 2004, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of 2MM CORPORATION, at which meeting all of the Stockholders and Directors of the Corporation were present, the following Amendment to the Articles of Incorporation was unanimously adopted:

Resolved that Article I of the Articles of Incorporation of 2MM CORPORATION, be and hereby are amended to read as follows:

ARTICLE I

The name of this Corporation shall be:

2MM USA CORPORATION

The Amendment shall become effective upon filing of the Articles of Amendment with the Secretary of State, State of Florida.

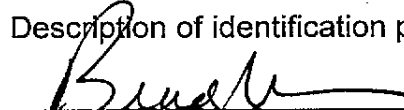
IN WITNESS WHEREOF I have hereunto set my hand and seal of said Corporation this 22nd day of December, 2004.


RENE TERAN, President

STATE OF FLORIDA
COUNTY OF MIAMI DADE

EXECUTION OF the foregoing instrument was acknowledged before me this 22nd,
day of December, 2004, by RENE TERAN, President of 2MM CORPORATION, who is
personally known to me or who has produced sufficient evidence of identification
(described below) and who did take an oath.

Description of identification produced: _____



NOTARY PUBLIC - SIGNATURE ABOVE

NOTARY NAME: _____

(Affix Notary Seal)

COMMISSION NO.: _____

COMMISSION EXP. DATE: _____

Notary Name/Commission No./Exp. Date - type or printed

