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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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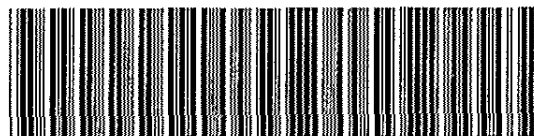
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2005 FEB 10 PM 1:25  
CLERK OF COURTS  
TALLAHASSEE, FLORIDA

J. BROWN FEB 15 2005

LAW OFFICES OF  
**MICHAEL J. SIMON**  
100 PARK AVENUE, 20TH FLOOR  
NEW YORK, NEW YORK 10017  
MSIMONESQ@AOL.COM

TELEPHONE: (212) 681-1000

FACSIMILE: (212) 815-9148

February 9, 2005

**BY FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 East Gaines Street 32399  
Tallahassee, Florida 32399

Re: Mineweb, LLC name change to  
Sunset Two Holdings, LLC

FILED  
2005 FEB 10 PM 1:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Dear Sir/Madame:

Please file the enclosed name change application for the above referenced foreign limited liability company. A certified copy of the filed name change in Delaware, the company's state of organization, is also enclosed.

Please send the filed document along with a certified copy to me in the enclosed Federal Express envelope.

A check in the amount of \$55.00 is enclosed on account of this matter.

Thank you for your attention to this matter. I can be reached at (212) 681-1000 if you have any questions.

Sincerely,



Lillian Garel

Enc.  
/LG

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**


**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Mineweb, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 24, 2003

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2005 FEB 10 PM 1:25  
DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 2/1/2005
5. New name of the limited liability company: Sunset Two Holdings, LLC
6. If the amendment changes the period of duration, indicate new period of duration:
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized  
representative of a member

Michael J. Simon, Authorized Representative  
Typed or printed name of signee

Filing Fee: \$25.00

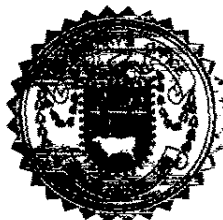
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MINEWEB, LLC", CHANGING ITS NAME FROM "MINEWEB, LLC" TO "SUNSET TWO HOLDINGS, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF FEBRUARY, A.D. 2005, AT 11:30 O'CLOCK A.M.

FILED  
2005 FEB 10 PM 1:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

3718544 8100

AUTHENTICATION: 3658680

050080856

DATE: 02-02-05

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF FORMATION  
OF  
MINEWEB, LLC**

**Under Section 18-202 of the Delaware Limited Liability Company Act**

Mineweb, LLC (the "LLC"), a Delaware limited liability company organized under the Delaware Limited Liability Company Act (the "Act"), hereby certifies pursuant to Section 18-202 of the Act that:

1. The name of the limited liability company is Mineweb, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

**FIRST:** The name of the limited liability company is "Sunset Two Holdings, LLC".

3. The Effective date of this Amendment is upon filing.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate of Amendment of Mineweb, LLC on this 31<sup>st</sup> day of January, 2005.

International Investment Conferences, Inc.  
Its Sole and Managing Member

By:   
Sandy Lawrence, President

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:30 AM 02/01/2005  
FILED 11:30 AM 02/01/2005  
SRV 050080856 - 3718544 FILE

FILED  
2005 FEB 10 PM 1:25  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA