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Attorney at Law 1801 Clint Moore Rd, Ste. 100 Boca Raton, FL 33487

(561) 998-8884

April 10, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 100003211741--7 -04/17/00-01141--012 *****35.00 *****35.00

Re: Articles of Amendment of CM Capital Corp.

Dear Sir/Madam:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of CJM Capital Corp., together with a check in the amount of \$35.00 representing the filing fee.

Please acknowledge receipt of the foregoing by stamping the enclosed copy of this letter and returning it in the self-addressed stamped enclosed.

Very truly yours,

Cory B Nass

<u>Enclosure</u>

Cory years gave Outhorization to correct the Current name.
4/26 B

N/c



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COM CAPITAL CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: The following provisions of the Articles of Incorporation of the Corporation be and they hereby are amended in the following particulars:

Article First be and it hereby is amended to read as follows:

"The name of the Corporation is CJM Capital Corp. (the "Corporation").

SECOND: The date of the foregoing amendment's adoption is April 10, 2000.

THIRD: The foregoing amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and sole Director of the Corporation has executed these Articles of Amendment this 10th day of April 10, 2000.

Chris Muro

Director and President