

2CM CORP.

Monday, August 9th, 1999

Florida Department of State
Division of Corporations
Amendment Filing Section
P.O. Box 6327
Tallahassee, FL 32314

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-08/10/99--01064--006
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Dear Sir or Madam:

Please be so kind as to update your records to reflect the following change to our Corporation Document Number: **P93000077967**. We wish to change Article One (corporate name) from its current name: 2CM, Inc. to **2CM Corp.**

Additionally, please find enclosed with our Amendment document a check for \$43.75 to cover the filing fee plus a **Certified Copy** of the Amendment. Should there be any problem or question, please do not hesitate to contact us toll free at 1.877.766.6723.

Sincerely,


Chris M. Faber
Founder & Chairman

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99 AUG 10 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA