

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

700002956017---7 -08/10/99--01064--006 *****43.75 ******43.79

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

99 AUG 10 PH 12: 42
SECRETARY OF STATE
TALLAHASSEE. FLORID

A. 6

3124 Broadway • Riviera Beach, Florida 33404-2324 • U.S.A.
Telephone: 1.561.844.1857 • Facsimile: 1.561.863.8877 • E-mail: 2cm@internet2tv.com

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 2CM, 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:

First:	Amendment Adopted:	ARTICLE ONE name changed to: 2CM Corp.	
Second:	n/a		
Third:	The date of the amendmen	nt's adoption: Monday, August	09, 1999
Fourth:	Adoption of Amendment		
	The amendment was appro cast for the amendment w	oved by the shareholders. The a as sufficient for approval.	number of votes
Signed this 9 th day of August 1999.			
Signature: _	4,54	_	75 P. 19 P.
Name:	Chris M. Faber		NE TO
Title:	Chairman of the Board	_	ARY OF STATE