

MJM Global Enterprises, Inc.

P99 0000 20558

970 East Jeffery Street
Boca Raton, Florida 33487
TEL 561.305.0981
Fax 561.995.2495

To Whom It May Concern:

This letter is to support the change of MJM Global Finance, Inc. to MJM Global Enterprises, Inc.
If you have any questions please call.

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*****35.00 *****35.00

Sincerely

Mark J Matire

Mark J Matire VP CPA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Name Change
08/28/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MJM GLOBAL FINANCE, INC.

P99000020558

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 number one The name of the corporation is being amended to: MJM Global Enterprises, Inc.

SECOND: N/A

THIRD: The date of amendment adoption: 8/21/2002

FOURTH: the board of directors, which are also the shareholders, adopted The Amendment.

Signed this 21-day of August 2002.

Signature Mark Joseph Mative

Mark J mative
(Typed or printed name)

Director
(Title)

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