

P99000006901

Ann Malone
(Requestor's Name)

1011 Seabrook Ave.
(Address)

Davie, FL 33325
(Address)

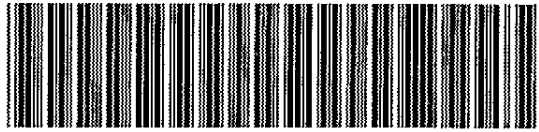
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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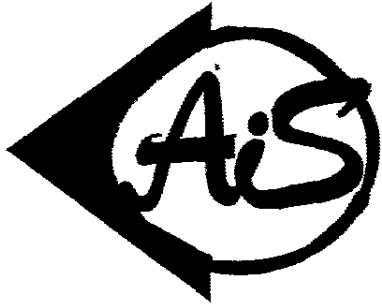
01/30/03--01034--006 **35.00

Special Instructions to Filing Officer:
Ann Malone GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add/ incorporation to
DATE 2/7/03 file
LOC. EXAM @ home

FILED
03 JAN 30 PM 4:00
TALLAHASSEE, FLORIDA

Office Use Only

Amend
10 2/7/03



12/01/02

Division of Corporations
Amendment Section
POBox 6327
Tallahassee, FL 32314

Re: Majestic, Inc.

I am enclosing the Articles of Amendment form add a director and change the share information.

If you have any questions please call me at #954-316-8525.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Ann Malone".

Ann Malone
President

Enclosures

FILED
03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAJESTIC, INC.

(present name)

P99000006901

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Board of directors amended as follows:

Ann E. Malone President

Gerald Slott, Vice-President

Richard D. Malone Secretary/Treasurer

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03 JAN 30 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Shares:

Richard D. Malone - 40

Gerald Slott - 40

Ann E. Malone - 20

THIRD: The date of each amendment's adoption: 12/1/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of December, 2002

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ann E. Malone
(Typed or printed name)

President/ Incorporator
(Title)