

P99 000006901

(Requestor's Name)

Advantage Information Systems
6191 Orange Dr. Su. 6169J
Fort Lauderdale, FL 33314

PICK-UP WAIT MAIL

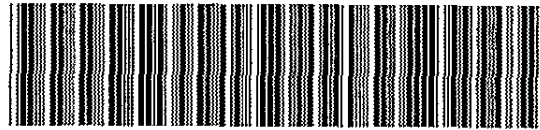
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

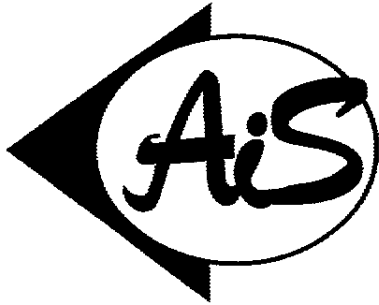
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03 FEB -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1/28/03

Division of Corporations
Amendment Section
POBox 6327
Tallahassee, FL 32314

Re: Majestic, Inc.

I am enclosing the Articles of Amendment form to change our corporate name from
Majestic, Inc. to Advantage Information Systems, Inc

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

Thank you.

Sincerely,

Ann Malone, pres.

Ann Malone
President

Enclosures

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

ADVANTAGE INFORMATION SYSTEMS, INC.

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)*

NAME CHANGE FROM MAJESTIC, INC. TO
ADVANTAGE INFORMATION SYSTEMS, INC.

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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:

THIRD: The date of each amendment's adoption: 1/28/03

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

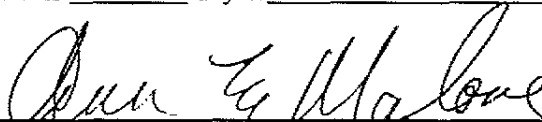
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of January, 2003

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)