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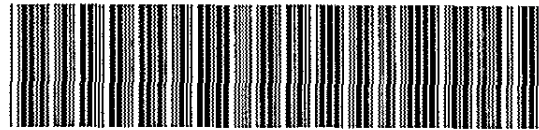
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TALLAHASSEE, FLORIDA

Rs 1/24/03

M. L. SCHILCHER, P.A.
3110 S. DALE MABRY
TAMPA, FLORIDA 33629

MAILING ADDRESS:
P.O. BOX 14178
TAMPA, FLORIDA 33690

MONIKA L. SCHILCHER, ESQ. TELEPHONE: (813) 835 - 3215
EMAIL: mlschilcher@mindspring.com FACSIMILE: (813) 835 - 3214

January 17, 2003

VIA PRIORITY MAIL
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: America's Majesties, Inc.

Dear Madam or Sir:

Enclosed please find the original and one copy of the Amendment of the Articles of Incorporation. Also, I would be requesting a certificate of good standing with the new name. Thus, a check for 43.75 is enclosed.

Please return the copy of the Amendment of Articles date stamped along with a Certificate. Should you have questions, please call me.

Sincerely Yours,


Monika L. Schilcher

cc: Fletcher E. Morgan

ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION

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The undersigned officer of the corporation described herein hereby submits the following amendment to the corporation's Articles of Incorporation to the Florida Department of State, Florida Corporate Division.

1. The date of incorporation of the corporation is July 30, 2002.
2. The name of the corporation before amendment was AMERICAS MAJESTIES, INC.
3. The name of the corporation after amendment is AMERICA'S MAJESTIES, INC.
4. The text(s) of each amendment as adopted is as follows:

"Article 1.

The name of the Corporation shall be AMERICA'S MAJESTIES, INC."

5. The date of adoption of the amendment is January 17, 2003.
6. The shareholders approved the amendment and the amendment was adopted by the board of directors.
7. These amendments will be effective upon filing.
8. The manner of the adoption of the amendment and the vote by which they were adopted constitute full legal compliance with the provisions of applicable law, the corporation's articles of incorporation, and the corporation's bylaws.

I hereby verify subject to the penalties of perjury that the statements contained are true this 17th day of January, 2003.


FLETCHER E. MORGAN, President/Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

On this 17th day of January, 2003, before me personally appeared FLETCHER E. MORGAN to me known, who being by me duly sworn, did depose and say that he is the President of AMERICA'S MAJESTIES, INC.; and that he signed his name thereto pursuant to authority granted to him by the Board of Directors of said entity.



Monika Schlicher
My Commission DD146495
Expires October 12, 2006


NOTARY PUBLIC (Signature)