

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 13, 2007

P03 00 00 0 8462

MAJOR ENTERPRISES USA CORP. ATTN: ANTHONY EARLY 8004 NW 154TH ST. SUITE 222 MIAMI LAKES, FL 33016

60009238845603/14/07--01001--004 ***50.00

SUBJECT: MAJOR ENTERPRISES USA CORPORATION

Ref. Number: P03000008462

This letter is to advise you that as of March 13, 2007 the AMENDMENT for MAJOR ENTERPRISES USA CORPORATION have been reactivated.

We received a check for Debit Memo #73314-A as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations