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BASIC AMENDMENT

MAJORSPOT, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJORSPOT, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Michale Privat

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Michael Privat

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 28 October 2005

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



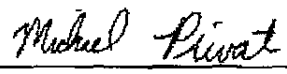
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 28 October 2005


Michael Privat, Chairman of the Board of Directors



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