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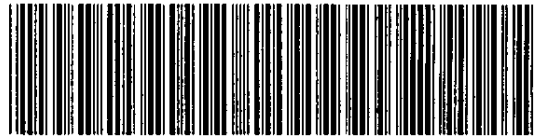
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
7/21/09*

**Articles of Amendment to
Articles of Incorporation of
MAJESTIC CONTRACTING SERVICES, INC.
Document Number P07000063345**

FILED
2009 JUL 17 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the following provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

ARTICLE VII: OFFICERS AND DIRECTORS

Mr. Dale Cagey resigns effective July 1st, 2009 as the President and is elected Secretary of this Corporation.

Also effective July 1st, 2009, Ms. Joisse Concha of 10 White Dove Lane Palm Coast FL 32164, is elected President of the Corporation.

TRANSFER OF SHARES:

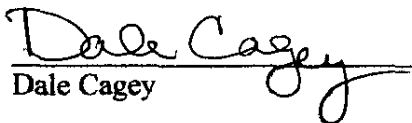
On July 1st 2009, Mr. Dale Cagey shall transfer 51 of his 100 shares of this corporation to Ms. Joisse Concha, as outlined in the Sales of Business Assets Agreement, dated 06/25/09.

The date of each amendments adoption shall be July 1st, 2009.

The effective day of each amendments adoption shall be July 1st, 2009.

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 25th day of June 2009


Dale Cagey


Joisse Concha