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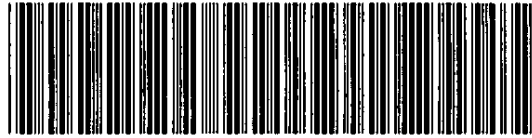
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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8-5-08

Law Offices of

BLAESING & DIAZ, P.A.

Dionne Blaesing, Esq.
e-mail: dmb@sanctum.com

(727) 846-1802
fax: (727) 846-1729

5946 Main Street
New Port Richey, FL 34652

Debora Ann Diaz, Esq.
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July 25, 2008

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Majestic Bar & Grill, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the articles of amendment to the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of **\$35.00**, representing the fees for filing.

Thank you for your assistance in this matter.

Sincerely,
BLAESING & DIAZ, P.A.


Dionne Blaesing, Esq.

DB/ms

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE MAJESTIC BAR & GRILL, INC.

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2008 JUL 31 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 607.1006, Florida Statutes, this **FLORIDA PROFIT CORPORATION** adopts the following amendment to its Articles of Incorporation:

ARTICLE VIII is amended to add an initial officer and /or director of the corporation. The ARTICLE VIII now reads as follows:

ARTICLE VIII

The initial officer(s) and/or director(s) of the corporation as/are:

Title: P

Kimberly Alix

6229 Grand Blvd.

New Port Richey, FL 34652

Title: VP

Katherine Frank

6229 Grand Blvd.

New Port Richey, FL 34652

ADOPTION OF AMENDMENT:

The amendment was approved by a unanimous vote of the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this July 25, 2008.



Kimberly Alix, President