



November 17, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attn: Leslie Sellers

Ref: P97000045955

Dear Ms. Sellers;

Enclosed please find Articles of Amendment to the Articles of Incorporation of Majestic Resources, Inc..

Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please contact the undersigned at (954)680-3969. Thank you.

Very truly yours,

Jayson Eisner
President

JE/ns
Encl:

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12/03/97 01038 023
*****35.00 *****35.00

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
NOV 21 AM 11:39

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DIVISION OF CORPORATIONS

CORAPAMND

Amend.
12-2-97
CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

MAJESTIC RESOURCES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Amend Articles as follow:

ARTICLE VIII: Board of Directors

Board of Directors shall be two (2) at this time but may increase at any time thereafter. The names and addresses of boardmembers are:

Jayson Eisner 10822 Denver Drive, Cooper City, FL 33026

Hilda Mendez 1280 SW 101 Terr, #307, Pembroke Pines, FL 33025

ARTICLE X: Corporate Officers:

Jayson Eisner 10822 Denver Drive, Cooper City, FL 33026

President/Secretary

Hilda Mendez 1280 SW 101 Terr, #307, Pembroke Pines, FL33025

V. President/Treasurer

ARTICLE XII: Stockholders

Jayson Eisner 10822 Denver Drive, Cooper City, FL 33026 - 50% ownership

Hilda Mendez 1280 SW 101 Terr, #307, Pembroke Pines, FL 33025 - 50% ownership

Designated Registered Agent/Office

Jayson Eisner (same)

5400 S. University Drive, Suite 201

Davie, FL 33328

Tel: 954/680-3969 Fax: 954/680-3970

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17th day of November, 1997

By: 

Jayson Eisner, President

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS