

P99000020558

(Requestor's Name)

MJM Global Enterprises, Inc.
6971 N. Federal Hwy.
Suite 103
Boca Raton, FL 33487

(City/State/Zip/Phone #)

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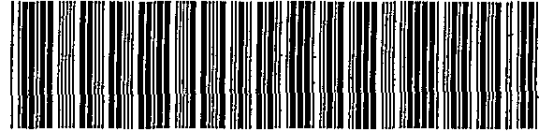
(Business Entity Name)

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FILED
04 MAY 26 PM 4:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Amend
@ 6/1/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAY 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MJM GLOBAL ENTERPRISES, INC.

P99000020558

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:

FIRST: Amendment adopted: article number six The name of the registered agent is being amended to: Mark Joseph Matire CPA with the same address.

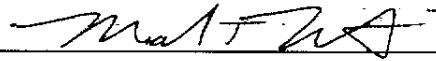
SECOND: Amendment adopted: article number seven The name of the Officer/Director is being amended to: Mark Joseph Matire CPA with the same address.

THIRD: The date of amendment adoption: 4/30/2004

FOURTH: the board of directors, which are also the shareholders, adopted The Amendment.

Signed this 30-day of April 2004.

Signature



Mark J Matire

(Typed or printed name)

Director

(Title)