P06000145897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

100108471421

08/24/07--01044--011 **35.00

(Business Entity Name)

SAF Investments Inc
2315 NW 107 Ave Suite 1H-14
Box 70 Miami, FL 33172

Amend

FILED
07 AUG 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

T.Roberts AUG 2 9 2007

ATX1

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 AUG 24 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAF INVESTMENTS INC
(Name of corporation as currently filed with the Florida Dept. of State)

P06000145897
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V; THE NEW BOARD OF DIRECTORS ELECTED ON MEETING CELEBRATED TODAY SHALL BE

PRESIDENTSERGIO A. FOSCHINI 2315 NW 107 AVE BOX 70,DORAL, FL. 33172

VICE-PRESIDENT; GIANCARLO FOSCHINI 2315 NW 107 AVE BOX 70 DORAL, FL. 33172

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

SAF INVESTMENTS INC 41-2220922 ATX1

The date of each amendment(s) adoption: 8/22/2007

Effective date if applicable: ______________________

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."

(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of AUGUST, 2007.

Signature ______________________

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SERGIO FOSCHINI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: $35