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Division of Corporations
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SAFARI STONE, INC.

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Amend

ARTICLES OF AMENDMENT**SAFARI STONE, INC.**


Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article III is hereby amended to read as follows:

ARTICLE III

The maximum number of shares which the Corporation is authorized to have outstanding at any time is One Thousand (1,000) Shares, all of which shall be common shares, having a par value of One (\$1.00) Dollar. Each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or part of the capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the Corporation may decide. All stock, when issued shall be fully paid for and non-assessable.

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 29th day of August 2008.


RUTH ROY, SECRETARY

Florida Driver's License Florida

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29 day of August 2008, by RUTH ROY, Secretary of SAFARI STONE, INC., a Florida corporation, on behalf of the corporation, who is personally known to me. *400 Product FIDC*

[Signature]

NOTARY PUBLIC

My commission expires: *Sep 30, 2011*

