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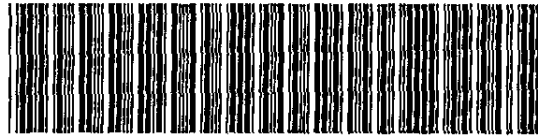
(Business Entity Name)

(Document Number)

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Graceland Safari, Limited Liability Company
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bret Hamelin

(Name of Person)

BRET GREGORY HAMELIN, A.P.L.C.

(Firm/Company)

5445 Oberlin Drive, Suite 200

(Address)

San Diego, CA 92121

(City/State and Zip Code)

For further information concerning this matter, please call:

Bret Hamelin

(Name of Person)

at (619)

595-0535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GRACELAND SAFARI, L.L.C.

Pursuant to applicable Florida law, this Graceland Safari, a Limited Liability Company, a Florida limited liability company with document number L04000060751 adopts the following amendment to its Articles of Organization:

1. Effective September 18th, 2005, Article I of the Articles of Organization is amended to read as follows:

"ARTICLE 1 - Name. The name of this Limited Liability Company is 'Natural Health Resources Institute, a Limited Liability Company.'"

2. No other amendments are being made to the Articles of organization at this time.

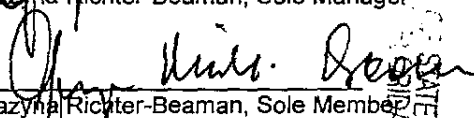
3. The foregoing amendment of the Articles of Organization has been duly approved by the manager of this limited liability company, by a vote of 1 to 0, which equaled or exceeded the vote required. The percentage required was more than 50%.

5. The foregoing amendment of the Articles of Organization has been duly approved by the required vote of the members of this limited liability company, by a vote of 100 to 0. The number of interests voting in favor of the amendment was 100% of the ownership, which equaled or exceeded the vote required. The percentage required was more than 50%.

I further declare under penalty of perjury under the laws of the State of Florida that the matters set forth herein are true and correct.

Dated: September 18, 2005


Grazyna Richter-Beaman, Sole Manager


Grazyna Richter-Beaman, Sole Member


Grazyna Richter-Beaman, Secretary

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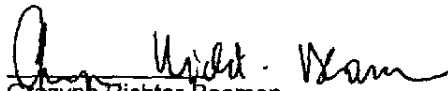
MEMBER RESOLUTION
OF
GRACELAND SAFARI, L.L.C.

To: Record File.

Pursuant to the operating agreement of Graceland Safari, L.L.C., the undersigned, being all of the members of Graceland Safari, L.L.C., hereby enact by the vote of 100% interests to 0, the following resolution:

The members unanimously resolve that all matters pertaining to the operational functions of the corporation to date are approved & ratified, including the adoption of the September 18th, 2005 Amendment of Articles of Organization of Graceland Safari, L.L.C., a copy of which is attached to this resolution.

Dated this day, September 18, 2005.



Grazyna Richter-Beaman
Sole Member
Graceland Safari, L.L.C.

CLERK OF STATE
FLORIDA

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