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BASIC AMENDMENT

SAFE FOUNDATION INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 17, 2004

SAFE FOUNDATION INTERNATIONAL, INC. 9506 SO. RED ROAD MIAMI, FL 33156

SUBJECT: SAFE FOUNDATION INTERNATIONAL, INC.

REF: N03000005088

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SAFE Foundation International, Inc.

(present name)

NO300005088

((Document Number of Corporation (Il known)

Pursuant to the provisions of section 617.1006. Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

See attached

SUCRETARY OF STATE (AL) AHASSEE. FLORIDA

SECOND: The date of adoption of the amendment(s) was: 060904

THIRD: Adoption of Amendment (CHECK ONE)

The amendment(s) was(were) adopted by the members and the number of votes east for the amendment was sufficient for approval.

There are no members or members emitted to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Signature of Chairman, Vice Chairman, President or other officer

HOWARD DIVER BAKER

CHAIRMAN JUNE 112

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Articles of Amendment To

Articles of Incorporation
Of

SAFE Foundation International, Inc. N03000005088

Appendix

Article VII - Add

Howard O. Baker - Chairman - 1 East Avenue, Kingston 8 Jamaica, W.I.

Gerald E. Baker - Vice Chairman 9506 Red Road S. Miami FL, 33156

Article VIII - Delete

Chip McNeer - Wantland Realty Corp. 649 US Hwy 1 N. Palm Beach, FL, 33408

Sen. Daryl L. Jones - 2601 S. Bayshore Dr. #1600, Miami, FL, 33133

ADD

Howard O. Baker - Director of International Operations 1 East Avenue, Kingston 8, Jamaica, W.J.

Leslie D. Hawkins, RM, CPM, BA – Program Specialist 886 Main Street, Winnipeg, Manitoba, R2W 5L4

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