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BASIC AMENDMENT

SAFEMEDIA, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

<u>of</u>

SAFEMEDIA, INC.

The Articles of Incorporation of SafeMedia, Inc., a Florida corporation (the "Corporation"), are hereby amended as follows:

Articles I and III are deleted in their entirety and substituted by the following:

ARTICLE I CORPORATE NAME

The name of the Corporation shall be: SafeMedia Corp.

ARTICLE III CAPITAL STOCK

The maximum number of shares that the Corporation shall be authorized to issue and have outstanding at any one time shall be 20,000,000 shares of common stock, par value \$.000001 per share.

In accordance with Section 607.10025(7) of the Florida Business Corporation Act, upon the effectiveness of a combination, as such term is defined in Section 607.10025(1) of such Act, the authorized shares of the classes or series affected by the combination shall not be reduced or

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otherwise affected by the percentage by which the issued shares of such class or series were reduced as a result of the combination.

This amendment was adopted by the incorporator on October 7, 2005 and shareholder action was not required.

INCORPORATOR: