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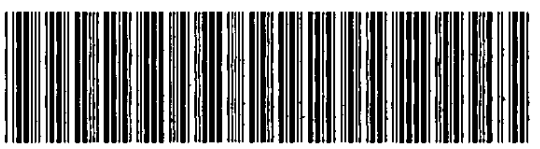
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LAW OFFICES

**LENTZ & ASSOCIATES, P.A.**

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Federal Court

H. James Lentz

June 18, 2008

Florida Department of State

Division of Corporations

**Amendment Section**

P.O. Box 6327

Tallahassee, Florida 32314

RE: **SAFECRAFT, INC.**

Document No. P08000038421

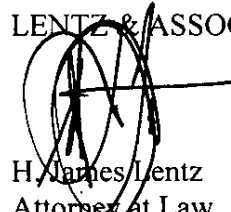
Gentlemen:

Enclosed please find an Amendment to Articles of Incorporation for the above-referenced corporation together with our check in the amount of \$35.00 for the required filing fee. Please file this Amendment and confirm such has been accomplished to the attention of the undersigned.

Thank you for your assistance in this matter. If you have any questions please do not hesitate to contact me.

Sincerely,

LENTZ & ASSOCIATES, P.A.



H. James Lentz  
Attorney at Law

/kt

encs.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SAFECRAFT, INC.

FILED  
08 JUN 23 PM 12:46  
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TALLAHASSEE, FLORIDA

Document No. P08000038421

Pursuant to the provisions of Section 607.1006, Florida Statutes, the above-referenced corporation, organized under the laws of the State of Florida, adopts the following Amendment to its Articles of Incorporation:

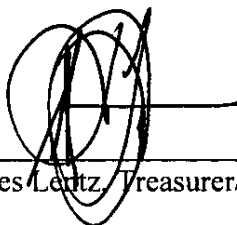
1. Article V of the Articles of Incorporation is amended as follows:

The name and address of the Officers and Directors of the corporation are:

H. James Lentz	Pres/Secy/Treas/Director
35095 U.S. Hwy. 19 N., Suite 101	
Palm Harbor, FL 34684	

This amendment, effective April 15, 2008, was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated this 18<sup>th</sup> day of June, 2008.

  
\_\_\_\_\_  
H. James Lentz, Treasurer/Director