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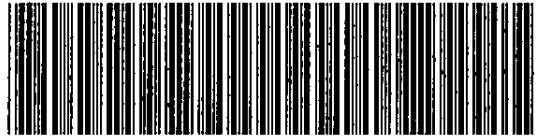
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ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LEGACY FOREVER, INC.

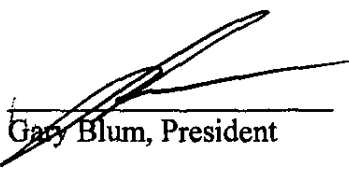
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Legacy Forever, Inc. (the "Corporation").
2. ARTICLE IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The aggregate number of shares which the Corporation shall have authority to issue is 300,000,000 shares of capital stock, \$0.000001 par value.

3. The foregoing amendment was adopted on March 9, 2010. Written consent has been given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act. The number of shares held by consenting shareholders was sufficient for approval. No voting group was entitled to vote separately on the amendment.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment on the 9th day of March, 2010.



Gary Blum, President