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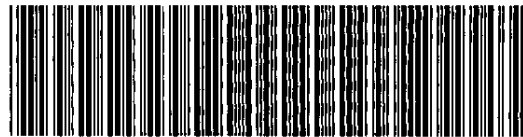
(Business Entity Name)

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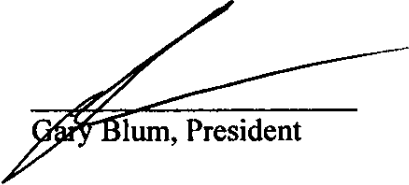
**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
LEGACY FOREVER, INC.**

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 50,000,000 shares of capital stock, \$.000001 par value. Each share of the Corporation's capital stock, \$.000001 par value, outstanding immediately prior to the filing of these Articles of Amendment with the Florida Department of State shall be changed into 1/7th share of capital stock, \$.000001 par value, upon such filing.

3. The foregoing amendment was adopted on August 17, 2010.
4. Written consent of shareholders has been given pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act. The number of shares as to which such consent related 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 17th day of August, 2010.



Gary Blum, President

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