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Joseph Alexander Scarlett, III
Attorney at Law
208 West Henry Avenue
De Land, Florida 32720

(City/State/Zip/Phone #)

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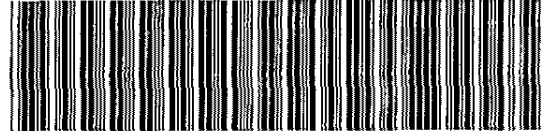
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RESTATED
11/18

RESTATED ARTICLES OF INCORPORATION

OF

**SAFARI RIVER TOURS, INC.,
A Florida Close Business Corporation**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **GEORGE S. WARTHEN**, 235 Plumosa Road, DeBary, Florida 32713, the purchaser and holder of all outstanding and issued Shares of Safari River Tours, Inc., submits the following Restated Articles of Incorporation to the State of Florida, Department of State for filing:

ARTICLE I

The name of the Corporation is **SAFARI RIVER TOURS, INC.**

ARTICLE II

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The street address of the principal office of the Corporation is: 235 Plumosa Road, DeBary, Florida 32713, and the Corporation's mailing address is the same.

ARTICLE IV

The number of Shares that the Corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock, each share having the par value of One (\$1.00) Dollar.

ARTICLE V

The street address of the Corporation's registered office is: 235 Plumosa Road, DeBary, Florida. The name of the Corporation's Registered Agent at that office is: George S. Warthen. Attached hereto is the Written Acceptance of said Agent as required by law.

ARTICLE VI

The business and affairs of the Corporation shall be managed by a Board of Directors comprised by not less than one, or more than three adult residents of Florida. The present Board consists of one Director: George S. Warthen.

ARTICLE VII

The Corporation's Board of Directors expressly reserves the power and right to further amend or restate these Articles without Shareholder approval first obtained.



GEORGE S. WARTHEN

Board of Directors
Safari River Tours, Inc.


CERTIFICATE

THE UNDERSIGNED CERTIFIES as follows:

1. On March 26, 2004, **DAVID H. CURREY**, gave an Assignment and Irrevocable Stock Power to **GEORGE S. WARTHEN** of 235 Plumosa Road, DeBary, Florida, transferring all issued and outstanding Common Stock in **SAFARI RIVER TOURS, INC.**, to the said George S. Warthen, represented by Stock Certificate Number "02", assignment hereto attached.

2. The Affidavit of David H. Currey under date March 26, 2004, disclosing Stock ownership in the subject Corporation, the Officials thereof, and his resignation as Resident Agent, is hereto attached.


GEORGE S. WARTHEN


JOSEPH ALEXANDER SCARLETT, III
Florida Bar Number: 070810
Attorney for Corporation
208 West Howry Avenue
DeLand, Florida 32720
386-734-8600; 386-738-3322

CERTIFICATE

THE UNDERSIGNED CERTIFIES that the Restated Articles proposed need not be first presented to the shareholder for approval.


GEORGE S. WARTHEN
Director

SAFARI RIVER TOURS, INC.
A Florida Close Business Corporation

CONSENT TO APPOINTMENT AS RESIDENT AGENT

Having been appointed Resident Agent of the above-entitled Florida Corporation, to serve at its Registered Office, I hereby consent to serve in such capacity. I am familiar with, and accept, the obligations of that position.


GEORGE S. WARTHEN
Registered Agent