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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6208

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OASIS FOUND ORG, INC

DOCUMENT NUMBER: N08000003212

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Margareta Ames

(Name of Contact Person)

OASIS FOUND ORG, INC

(Firm/ Company)

1816 Nanton St. NW

(Address)

Palm Bay, FL 32907

(City/ State and Zip Code)

For further information concerning this matter, please call:

Margareta Ames

(Name of Contact Person)

at (321) 594-4191

(Area Code & Daytime Telephone Number)

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OASIS FOUND ORG, INC**
A Florida "Not for Profit" Corporation
Document No. N0800003212

FILED
2008 MAY 27 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, OASIS FOUND ORG, INC (the "Corporation") adopts the following amendments to its Articles of Incorporation (the "Articles of Incorporation"):

A. Article III of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

ARTICLE VII

The Sole Director and/or Officer of the Corporation is:

Title: P, S, D
Margareta Ames
1816 Nanton STR NW
Palm Bay, FL 32907

C. Except as modified by this Amendment, the Articles shall remain in full force and effect and are hereby in all respects ratified and confirmed.

D. The Corporation has No members and these Articles of Amendment to the Articles of Incorporation have been duly adopted on May 2, 2008 by the Board of Directors of the Corporation in accordance with the provisions of Section 617.1006 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned hereby declares, under penalty of perjury, that the statements made herein are true, this 16th day of May, 2008.

By: Margareta Ames
Name: Margareta Ames
Title: President/Secretary/Director