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Amendment
11/29/04
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OLIANZ CORP.

DOCUMENT NUMBER: P00000059627

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

Please return all correspondence concerning this matter to the following:

Alyson Brown
(Name of Contact Person)

Dennis R. Bedard, Esq.
(Firm/ Company)

1717 N. Bayshore Drive Suite 215
(Address)

Miami, FL 33132
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alyson at (305) 530 0795
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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
409 E. Gaines Street
Tallahassee, FL 32399

**AMENDMENT OF ARTICLE VI OF THE ARTICLES OF
INCORPORATION OF OLIANZ CORP.**

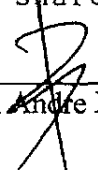
Article VI of the Articles of Incorporation of the company is amended to read as follows:

ARTICLE VI

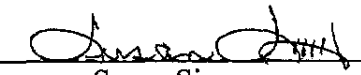
The board of directors shall consist of two persons whose names and address are:

1. Jean Paul Andre Michel Rebillet /President, Treasurer, and Secretary
Les Salles 42370 St-Andre d'Apehon
France
2. Susan Simms/Vice President
6504 Contempo Lane
Boca Raton, Florida 33433

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required on October 12, 2004.


Jean Paul Andre Michel Rebillet

Dated: October 12, 2004


Susan Simms

Dated:

COUNTRY OF FRANCE

The foregoing instrument was acknowledged before me this 12 day of October, 2004, by Jean Paul Andre Michel Rebillet, who is personally known to me and has produced his passport, number 03VI90953, as identification.

Maitre Jacques Michel FAYOT
Notaire à SAINT GERMAIN LAVAL (Loire)
FRANCE

Signature of Notaire

Print, Type or Stamp Name and Commission Expiration

