

FROM : LAZARUS

Division of Corporations

FAX NO. : 3052201440

Dec. 01 2006 04:34PM P1

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FROM : LAZARUS

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Dec. 01 2006 04:34PM P2

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

OLYV INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

Article VII - BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. LAURA KAGAN DELETED AS DIRECTOR

SECOND: The amendment was adopted this November, 30, 2006 by the board directors without shareholder action and shareholder action was not required.

Signed this 30 day of November, 2006.

By [Signature]  
OLGA COLES - SECRETARY

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