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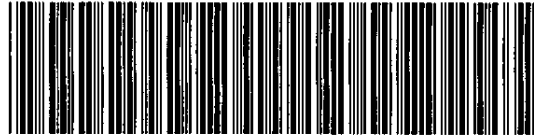
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date:
8-10-07
D. J. [unclear]

OASIS DIVERSIFIED, INC.

14315 Linden Drive
Spring Hill, Florida 33609
(813) 299-4162

August 8, 2007

Florida Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Enclosed Articles of Amendment

Dear Sir or Madam:

Enclosed for filing are 2 copies of Articles of Amendment for Oasis Diversified, Inc. The \$43.75 in required fees (\$35.00 filing fee and \$8.75 certified copy fee) are also enclosed. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'G. Gaiser', with a horizontal line extending to the right.

Gregory G. Gaiser
President/Chief Operating Officer

Cc: file

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OASIS DIVERSIFIED, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: a new ARTICLE VIII is hereby added to the Articles of Incorporation as follows:

ARTICLE VIII

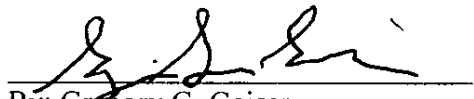
The directors and addresses of the directors of the corporation are as follows:

<u>Name:</u> Michel Fouad Elhaddad	<u>Name:</u> Emil Fouad Elhaddad	<u>Name:</u> Camil Fouad Elhaddad
<u>Address:</u> Station Fouad Elhaddad Baabdat, Elmaten, Lebanon	<u>Address:</u> Station Fouad Ellhaddad Baabdat, Elmaten, Lebanon	<u>Address:</u> Station Fouad Ellhaddad Baabdat, Elmaten, Lebanon
<u>Name:</u> Gregrory G. Gaiser	<u>Name:</u> Ghassan Faddoul	
<u>Address:</u> 14315 Linden Drive Spring Hill, Florida 33609	<u>Address:</u> 28314 Broken Mead Path Wesley Chapel, Florida 33543	

SECOND: The date of this amendment's adoption is July 23, 2007.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of July, 2007


By: Gregory G. Gaiser
Title: President and Chief Operating Officer

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