

PD2000123845

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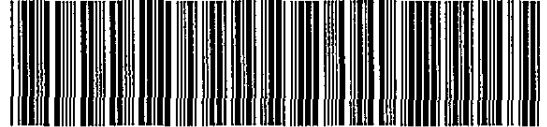
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TALLAHASSEE, FLORIDA

TYSON & ASSOCIATES, P.A.

**Twisting Pine Circle
Longwood, Florida 32779
(407) 788-0005**

Cell: (407) 461-2761 Fax: (407) 788-8465

March 31, 2004

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

Subject: Oxford Antiques U.S.A. Inc.
Document No.: P02000123845

Ref: 1) Articles of Amendment to Articles of Incorporation of
Oxford Antiques U.S.A., Inc.
2) Officer/Director Resignation for Oxford Antiques U.S.A., Inc.

Amendment Section:

On behalf of Oxford Antiques U.S.A., Inc. our office has prepared and enclosed **Articles of Amendment** and **Officer/Director Resignation for a Corporation** including the appropriate fees for filing.

Please return all correspondence concerning this matter to the following:

Douglas K. Tyson, Esq.
Tyson & Associates, P.A.
404 Twisting Pine Circle
Longwood, Florida 32779

Enclosed for the documents listed above is a check in the amount of \$78.75. This amount should cover the \$35.00 Filing Fee for each document plus \$8.75 for a Certified Copy of the **Articles of Amendment**.

For further information concerning either matter above, please contact the undersigned at (407) 788-0005.

Sincerely,


Douglas K. Tyson, Esq.

Encl.

Articles of Amendment
to
Articles of Incorporation
of
Oxford Antiques U.S.A., Inc.

Document Number P02000123845

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED –

ARTICLE V OFFICERS/DIRECTORS

The names and addresses and titles of the officers/directors of the Corporation shall be as follows:

David Nigel Cole
Harnden Farm, Stourmouth Road
Preston, nr Canterbury
CT31HP

President/Director

Vincent A. Keen
1 Bridge Hill Cottage
Hacklinge
CT14AOY

Vice President/Secretary/Director

Roger DuBois
1744 Gulfwind Court
Apopka, Florida 32712

Treasurer/Director

This amendment was adopted on March 22, 2004.

This amendment shall be effective March 22, 2004.

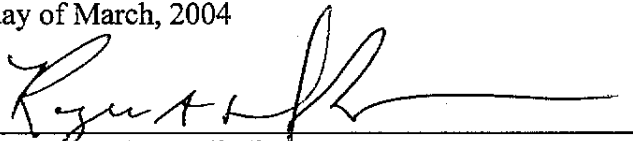
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Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27 day of March, 2004

Signature

A handwritten signature in dark ink, appearing to read "Roger DuBois", written over a horizontal line.

Roger DuBois
Treasurer/Director