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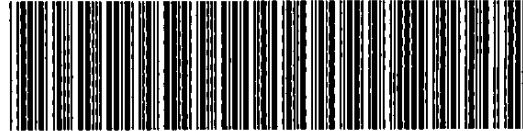
(Business Entity Name)

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2007 NOV 16 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07 NOV 16 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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November 16, 2007

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Oxted Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
 Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
OXTED INC.

2007 NOV 16 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned do hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of OXTED INC.

1. The name of the Corporation is currently OXTED INC.
2. The date of the filing of the Articles of Incorporation was September 9, 2004.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting all of Article II hereof, and by substituting in lieu thereof, all of

the following:

"Article II. Nature of Business

Except as provided herein, this corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation. At any time or times when this corporation is providing services to, or acting as trustee of, any trust, this corporation may engage in providing administrative services to, or act as trustee of, only "family trusts." For this purpose, "family trusts" include only trusts where the beneficiaries are related to the sole controlling shareholder of this corporation (if any) within the fourth degree of affinity or consanguinity. Moreover, this corporation cannot engage in any activity for profit, gain or livelihood, or in any "for profit" venture with respect to providing administrative services to, or acting as trustee of, any trust. This corporation cannot accept compensation for providing administrative services to, or acting as trustee of, any trust, other than reimbursement for outside services provided to the trusts by third parties or for other expenses reasonably incurred in activities authorized herein and in the corporation's bylaws, which are directly related to the provision of administrative services to, and acting as trustee of, family trusts."

- b. In all other respects, the Articles of Incorporation shall remain unchanged.

4. This Amendment was adopted by a written statement signed by the director of OXTED INC. and no shareholder approval was required on the 12th day of November, 2007, pursuant to Section 607.1006 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 12th day of November, 2007.

OXTED INC.


CRISTINA PEREZ-NELSON, President