

PO6 ~~0000~~ 99228

Mario A. Prado

(Requestor's Name)

6938 SW 128 PL

(Address)

(Address)

Miami, FL 33183

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

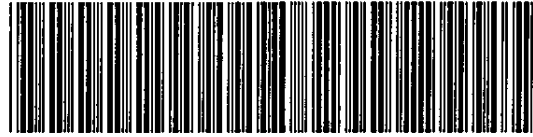
(Business Entity Name)

(Document Number)

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FILED
06 OCT 27 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OXFORD CAPITAL MANAGEMENT, INC.
DOC. NO. P06000099228

FILED
06 OCT 27 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE # II - THE PRINCIPAL PLACE AND MAILING ADDRESS:

6938 SW 128th PLACE, MIAMI, FL, US 33183 - (TO DELETE)

13382 SW 128th STREET, MIAMI, FL 33186 - (TO ADD)

ARTICLE # V - THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

LARRY A. HARSHMAN, P.A., 10627 N. KENDALL DR., MIAMI, FL 33176 (TO DELETE)

MARIO ANTONIO PRADO, 13382 SW 128th STREET, MIAMI, FL 33186 (TO ADD)

ADOPTION OF AMENDMENTS: (CHECK ONE)

☒ - The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ - The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

☐ - The amendment(s) was/were adopted by de the board of directors without shareholder action and shareholder action was not required.

☐ - The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of OCT., 2006

Signature: _____

(By the Chairman or Vice Chairman of the boards of Directors,

President or other officer if adopted by the shareholders)

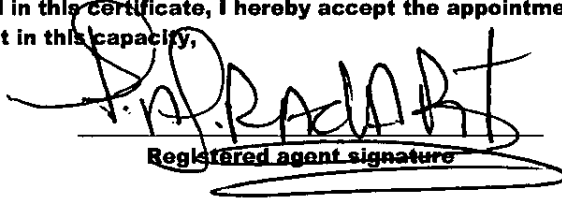
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,



Registered agent signature

OXFORD CAPITAL MANAGEMENT, INC. - DOC. # P06000099228