

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

P27777

January 8, 2002

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

Filing Evidence Plain/Confirmation Copy Certificate of Status Certificate of Good Standage Articles Only All Charter Documents to Include Articles & Amendments Photocopy Other 1 Office Status AMENDMENTS Amendment Non Profit Non Profit Limited Liability Domestication Other OTHER FILINGS Annual Reports Fictitious Name Resinstatement Reinstatement Trademark Other Certificate of Good Standage Certificate of Good Standage Articles & Amendments Fictitious Name Certificate Other 1 Office Status Articles Only Articles & Amendments Fictitious Name Certificate Other 1 Office Status Amendment Fictitious Name Resinstatement Trademark Other Certificate of Good Standage Articles Only Articles & Amendments Fictitious Name Certificate of Good Standage Articles Only Articles Onl	Oxy S	Servic	es, Inc.
Articles Only All Charter Documents to Include Articles & Amendments Photocopy Certified Copy Certified Copy MEW FILINGS Profit Non Profit Non Profit Limited Liability Domestication Other OTHER FILINGS Resignation of RA Officer/Director Merger Articles & Amendments Fictitious Name Certificate Other 10101473313177007 Amendment Amendment X Amendment Resignation of RA Officer/Director TO 1/03/0201037007 Resignation of RA Officer/Director TO 1/03/0201037007 Resignation of RA Officer/Director Where Articles & Amendments Foreign Dissolution/Withdrawal Other OTHER FILINGS REGISTRATION/QUALIFICATION Foreign Limited Liability Limited Liability Limited Liability			
Articles Only All Charter Documents to Include Articles & Amendments Photocopy Certified Copy Certified Copy MEW FILINGS Profit Non Profit Non Profit Limited Liability Domestication Other OTHER FILINGS Resignation of RA Officer/Director Merger Articles & Amendments Fictitious Name Certificate Other 1010147337-107 Amendment Amendment Amendment Thomas 4753131-7 Resignation of RA Officer/Director Thomas	_	py	Type of Document Certificate of Status
All Charter Documents to Include Articles & Amendments	□ Certified Copy		□ Certificate of Good Standard
Articles & Amendments to Hentite Articles & Amendments to Hentite Articles & Amendments to Hentite Fictitious Name Certificate Other 101014759137-007 NEW FILINGS AMENDMENTS Amendment Non Profit Resignation of RA Officer/Director Resignation Dissolution/Withdrawal Other OTHER FILINGS Annual Reports Fictitious Name Articles & Amendments to Hentite Articles & Amendments to Hentite Fictitious Name Certificate Other 101014759137-007 *********************************			□ Articles Only
NEW FILINGS Profit Non Profit Non Profit Limited Liability Domestication Other Amendment Dissolution/Withdrawal Other Resignation of RA Officer/Director Resignatio	Retrieval Request		Articles & Amendments □ Fictitious Name Certificate
Profit Non Profit Limited Liability Domestication Other OTHER FILINGS Annual Reports Fictitious Name X Amendment 1000 4753131-7 Resignation of RA Officer/Director Resignation of RA Officer/Director Resignation of RA Officer/Director Resignation of RA Officer/Director W******43.75 Change of Registered Agent Dissolution/Withdrawal Dissolution/Withdrawal Foreign Limited Liability			Other 1 0 0 0 4 7 3 1 3 1 - 1007) - 01.08/021-01037-1007) - 1007 100
Non Profit Resignation of RA Officer/Director Change of Registered Agent Domestication Other Dissolution/Withdrawal Other REGISTRATION/QUALIFICATION Annual Reports Fictitious Name Resignation of RA Officer/Director ******43.75 ******43.75 ******43.75 *******43.75 *******43.75 *******43.75 *******43.75 *******43.75 *******43.75 ********43.75 ********43.75 ********43.75 *********43.75 ***********************************	NEW FILINGS		AMENDMENTS
Non Profit Resignation of RA Officer/Director Change of Registered Agent Domestication Dissolution/Withdrawal Other OTHER FILINGS Annual Reports Fictitious Name Resignation of RA Officer/Director Resignation of RA Officer/Director W*****43.75 Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Liability	Profit	X	1 8 8 8 3 3 31 3 4 4 3 4 4 5 4 5 4 5 4 5 4 6 6 6 6 6 6 6 6 6 6
Domestication Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Reports Fictitious Name Limited Liability	Non Profit		Resignation of RA Officer/Director -01/08/0201037007
Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Reports Foreign Fictitious Name Limited Liability	Limited Liability		Change of Registered Agent
OTHER FILINGS REGISTRATION/QUALIFICATION Annual Reports Fictitious Name Limited Liability	Domestication		Dissolution/Withdrawal
Annual Reports Foreign Fictitious Name Limited Liability	Other		Merger
Annual Reports Foreign Fictitious Name Limited Liability			
Fictitious Name Limited Liability	OTHER FILINGS		REGISTRATION/QUALIFICATION
	Annual Reports		Foreign
Name Reservation Reinstatement Trademark Other C. Coulliste JAN 0 8 2002	Fictitious Name		Limited Liability
Reinstatement Trademark Other C. Coulliste JAN 0 8 2002	Name Reservation		Reinstatement
Other C. Coulliste JAN 0 8 2002	Reinstatement		Trademark N.C.
	-		Other C. Coulliette JAN 0 8 2002

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

APPLICATION FOR AUTHORIZATION TO	TRANSACT BUSINES	
(Pursuant to s. 607.	1504, F.S.)	FIL 2002 JAN - E SECALIAN TALLAHAS
	·	EE S
		ASS =
SECTION	11	主 主 而
(1-3 MUST BE COM		FILED N-8 I
(2 0 11200 x 22 001.	~ DD 11D)	SSE BE
		Mc P
		元 三
1. Oxy Services, Inc.	-	AM II:
	1 61 5	
Name of corporation as it appears on the re-	fords of the Department of State.	500
		-
2. California	2 January 10, 1000	
Incorporated under laws of	3. January 19, 1990 Date authorized to do busin	ness in Florida
micosposated under laws of	Date authorized to do bush	ness in Florida
CECTION	TY	
SECTION	11	
(4-7 COMPLETE ONLY THE AP	PLICABLE CHANGES)	
4. If the amendment changes the name of the corporation, when	o was the change effected un	der the laws of
	i was me change effected an	der the laws of
its jurisdiction of incorporation? January 3, 2002	- <u>-</u>	_
•	·	•
5. OXY Inc.		
Name of corporation after the amendment, adding suffix "corporation" "	company? or "incomparted " or at	propriate abbreviation if
not contained in new name of the corporation.	company or incorporated, or ap	ppropriate acoreviation, if
•		
		_
6. If the amendment changes the period of duration, indicate ne	w period of duration.	
	_	
		_
New Duration	n	•
7. If the amondment showers the invitation of incomments of	tu dtila t. tilat.at.	
7. If the amendment changes the jurisdiction of incorporation,	ndicate new jurisdiction.	
New Jurisdict	ion	
XION COLLEGE		
. /		
OR Hannt	T / 0000	
Signature	January 4, 2002 Date	
// Signature	Date	
.		
J. R. Havert	Vice President an	d Treasurer
Typed or printed name	Title	-

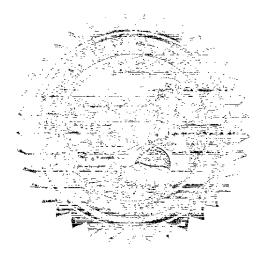


SECRETARY OF STATE

CERTIFICATE OF FILING

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **3rd day of January**, **2002**, there was filed in this office an amendment changing the corporation name from **OXY SERVICES**, **INC.**, a California corporation, to **OXY INC**.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 3, 2002.

BILL JONES Secretary of State

AC