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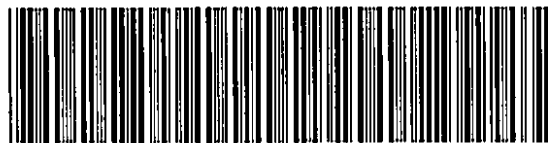
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S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
18 SEP -4 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FL 32311

August 20, 2018

MARK H MIRKIN  
RIMON P.C.  
356 AUTUMN CHASE  
PITTSBORO, NC 27312

SUBJECT: OXFORD BIOMEDICAL TECHNOLOGIES, INC.  
Ref. Number: P93000014982

We have received your document for OXFORD BIOMEDICAL TECHNOLOGIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Shelia H Young  
Regulatory Specialist II

Letter Number: 018A00017216

August 29, 2018

Shelia H. Young  
Division of Corporations  
Florida Dept of State  
PO Box 6327  
Tallahassee, FL 32314

**RE: Oxford Biomedical Technologies Inc.**  
**Ref. No. P93000014982**

Dear Shelia,

Responsive to your letter to me dated August 20, 2018 concerning the above referenced company, enclosed please find revised *Articles of Amendment* reflecting the date that the directors of the company authorized the charter amendment and the date that the shareholders approved the charter amendment, both by Written Consent. The revised *Articles of Amendment* are signed by the company's president, with his name and title indicated below his signature.

Also enclosed pursuant to your request please find your letter to me.

Please call me at 919-241-7495 if you have any additional questions or issues.

Thank you.

Very truly yours,



Mark H. Mirkin

# OXFORD BIOMEDICAL TECHNOLOGIES INC.

## Articles of Amendment to the Articles of Incorporation

OXFORD BIOMEDICAL TECHNOLOGIES, INC., a Florida for-profit corporation assigned document no. P93000014982 (the "Corporation"), having obtained the approval of its shareholders by Written Consent dated August 10, 2018 in lieu of a meeting thereof -- the number of shares being voted in favor of the amendment being sufficient for approval -- following the adoption by the directors of the Corporation by Written Consent dated July 31, 2018 in lieu of a meeting of resolutions setting forth a proposed amendment and declaring such amendment to be advisable for consideration by the shareholders of the Corporation, hereby adopts the following amendment to its Articles of Incorporation pursuant to the provisions of the Section 607.1006 of the Florida Statutes:

Article III of the Articles of Incorporation is hereby amended such that paragraph 2. *Voting Rights* reads as follows:

The shares of 10% Cumulative Convertible Preferred Stock shall be entitled to voting rights on an as-if-converted basis to vote along with the Company's shares of common stock on any matter put forth for a vote by the Company's shareholders.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 28th day of August, 2018.

  
Michael F. Hoffman, President

FILED  
18 SEP -4 PM 12:05  
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