

PG500027696

FILED

02 JUN 17 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name



George Thuesen
1193 Autumn Breeze Cir.
Gulf Breeze, FL 32563

City/State/Zip

Phone #

850) 934-7475
615) 969-3950

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)

600005621576--1
-05/28/02--01058--015
*****35.00 *****35.00

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Pick up time
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

CR2E031(7/97)

Examiner's Initials *PS 6/17/02*

Res - Amend/NC
PGS-27696
W02-16048



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

GEORGE THUESEN
1193 AUTUMN BREEZE CIR
GULF BREEZE, FL 32563

SUBJECT: MINICORP INC
Ref. Number: P95000027696

We have received your document for MINICORP 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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 802A00035363

RECEIVED
02 JUN 17 AM 10:12
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUN 17 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Minicorp Inc

(present name)

P95000027696

(Document Number of Corporation (If known))

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.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE TO: OXY CORP OF THE SOUTHEAST

ADDRESS.

1193 AUTUMN BREEZE CIR
GULF BREEZE FLA.

32563

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the 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 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 12th day of May, 2002

Signature

George Donald Thuesen / Incorporator
(By the Chairman or Vice Chairman of the Board 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)

GEORGE DONALD THUSEN
Typed or printed name

PRESIDENT

Title