

P95000042655

Florida Department of State  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**OXFORD ACQUISITION CORPORATION**

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Amend  
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 19, 2004

OXFORD ACQUISITION CORPORATION  
54 NW 11 STREET  
MIAMI, FL 33136

SUBJECT: OXFORD ACQUISITION CORPORATION  
REF: P95000042683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000169560  
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HO4-169560

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF****OXFORD ACQUISITION CORPORATION**  
(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: DELETE AND REMOVE VP/S - LYDIA LOPEZ**

**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 amendments adoption: 8/18/2004

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

☐

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

☐

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

**SIGNED THIS 18 DAY OF AUGUST, 2004**

**SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: MARIO CERRATTO**  
**TITLE: PRESIDENT**

**HO4- 169560**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FL 33136 (305) 358-2571.

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