

P96000087237  
J & M Tax Service, Inc.

Prompt - Personal - Professional  
2263 NW Boca Raton Blvd. Suite 205 Boca Raton, FL 33431  
(561) 750-8299 FAX (561) 750-8330

October 30, 1997

Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

Dear Sirs:

Enclosed is the Articles of Amendment to Articles of Incorporation for OXFORD CONSULTING AND TRADING CORP. along with our check for \$35.00.

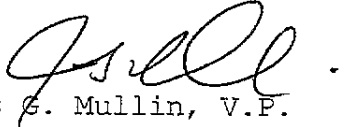
The corporate name shall read OXFORD CORPORATION.

Please process promptly and return to our office.

Thank you for your assistance.

Sincerely,

J & M TAX SERVICE, INC.

  
James G. Mullin, V.P.

300002343493--6  
-11/10/97--01160--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 NOV -3 PM 2:19

RECEIVED  
97 NOV -3 AM 8:24  
DIVISION OF CORPORATIONS

N.C.  
11-6-97  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OXFORD CONSULTING AND TRADING CORP.

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(present name)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 NOV -3 PM 2:19

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The corporate name is to be changed to Oxford Corporation

**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: 10-16-97

**FOURTH:** Adoption of Amendment(s) (check one)

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

☐ 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)

(continued)

Signed this 16<sup>th</sup> day of October, 19, 97.

OXFORD CONSULTING AND TRADING CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

Carlo Barbieri Filho

(Typed or printed name)

President, Incorporator

(Title)