

P97000018525

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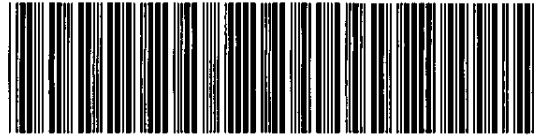
(Business Entity Name)

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2008 JUL 30 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*AR*  
7/31/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OSCM-one step, inc.

**DOCUMENT NUMBER:** P97000018525

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert M. Rubin

(Name of Contact Person)

(Firm/ Company)

25 Highland Blvd.

(Address)

Dix Hills, NY 11746

(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert M. Rubin

(Name of Contact Person)

at ( 516 ) 443-0466

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 JUL 30 PM 4: 25

OSCM-one stop.com, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000018525

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article 6 - Board of Directors

Robert M Rubin - President

Claude E. Eldridge - Director

25 Highland Blvd.

16718 Frampton Ct.

Dix Hills, NY 11746

Spring, Tx 77379

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Please see attached document titled

Series A Anti-Dilutive Preferred Shares 25,000,000 Authorized

(2 pages inclusive)

(continued)

The date of each amendment(s) adoption: 7/30/08

Effective date if applicable: 7/30/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(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)

Claude E. Eldridge

(Typed or printed name of person signing)

Board Member

(Title of person signing)

FILING FEE: \$35

### **Series A Anti-Dilutive Preferred Shares 25,000,000 Authorized**

The Series A Anti-Dilutive Preferred Stock has a stated value of \$.0001 and a liquidation preference over the common stock and any other class or series of capital stock whose terms expressly provide that the holders of Series A Preferred Stock should receive preferential payment. Holders of Series A Anti-Dilutive Preferred Stock are entitled to vote on all matters submitted to shareholders and are entitled to ten votes for each share of Series A Anti-Dilutive Preferred Stock owned. Except as otherwise expressly required by law, holders of shares of Series A Anti-Dilutive Preferred Stock vote together with the holders of common stock on all matters and do not vote as a separate class. Beginning two years from the date of issuance of the Series A Anti-Dilutive Preferred Stock, each one share of Series A Preferred Stock is convertible, at the option of the holder, into three shares of common stock, as adjusted. However, holders cannot convert any share of Series A Anti-Dilutive Preferred Stock if the market price of the Common Stock is below \$0.50 per share. If within two years from the date of issuance, there is a sale or other disposition of all or substantially all of our assets, a transaction or series of related transactions in which more than 50% of the voting power of security holders is disposed of, or upon a consolidation, merger or other business combination where the Company is not the survivor, then immediately prior to such event each holder of Series A Anti-Dilutive Preferred Stock may convert any or all of such holder's shares of Series A Anti-Dilutive Preferred Stock into Common Stock as described above. The Company is prohibited from taking action which would adversely and materially affect any of the preferences, limitations or relative rights of the Series A Anti-Dilutive Preferred Stock without the vote of the holders of a majority of the then outstanding shares of Series A Anti-Dilutive Preferred stock.

#### **Preferred Shares [3:1 conversion ratio]**

Marjorie Group, LLC  
2875 Oceanside Rd.  
Oceanside, New York 11572

2,750,000 shares

The Rubin Family Irrevocable Stock Trust  
25 Highland Boulevard  
Dix Hills, New York 11746

2,750,000 shares

Cobble Creek Consulting, Inc.  
445 Central Avenue, Suite 108  
Cedarhurst, NY 11516

2,750,000 shares

MYTA, LP  
655 Deerfield Road  
Suite 100, #324  
Deerfield, Illinois 60015

1,000,000 shares

Attn: Barry Netzky, General Partner

Peter Graves	1,000,000 shares
Jabro Funding Corp. 1 Cedar Lane Glen Cove, NY 11542	5,500,000 shares
YEET LLC 11 Lenore Ave. Monsey, NY 10952	500,000 shares
Grand Prix Jumpers, LLC 7200 South Alton Way, Suite A200 Centennial, Colorado 80112	250,000 shares
Samuel Wegbreit Roth IRA CGM IRA Custodian Tax ID 199-36-2741	250,000 shares
David & Donna Tropp 751 Sycamore Lane Glencoe, IL 60022	60,000 shares
Triumph Small Cap Fund, Inc. 68 South Service Rd. Suite 100 Melville, NY 11747	750,000 shares
Mirus Opportunistic Fund c/o Appleby Corporate Services (Cayman) Ltd. 75 Fort Street, Clifton House George Town Grand Cayman Cayman Islands	200,000 shares
James Nelson 207 Saint Johns Place East Meadow, NY 11554	50,000 shares