

Sent by: FISHER, TOUSEY, LEAS & BALL
* Division of Corporations

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OFFICE ENVIRONMENTS & SERVICES, INC.

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Amend
of

H06000120476

ARTICLES OF AMENDMENT
OF
OFFICE ENVIRONMENTS & SERVICES, INC.

1. Article IV is hereby added to the Articles of Incorporation of the Corporation to read as follows:

ARTICLE IV

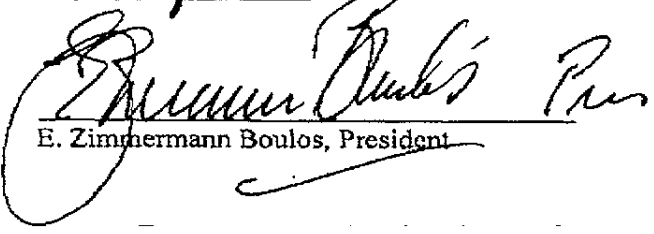
The following persons have been unanimously elected to the offices indicated opposite their name, to serve until successors are duly chosen at the next annual meeting of the directors of the Corporation:

E. Zimmermann Boulos President, Vice President, Secretary, Treasurer
1524 San Marco Blvd.
Jacksonville, Florida 32207

Gail V. Beveridge Vice President of Interior Design
1524 San Marco Blvd.
Jacksonville, Florida 32207

2. The foregoing amendment shall become effective when filed with the Secretary of State, State of Florida.
3. The foregoing amendment was adopted by all the directors and shareholders of the corporation on April 18, 2006.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment, this 15 day of April, 2006.


E. Zimmermann Boulos, President

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