

Division of Corporations

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Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
OF
OFFICE ENVIRONMENTS & SERVICES, INC.

1. Article IV of the Articles of Incorporation of Office Environments & Services, Inc. (the "**Corporation**") set forth in the Articles of Amendment of the Corporation filed with the Florida Department of State, Division of Corporations, on May 1, 2006 is hereby deleted in its entirety and amended to read in accordance with the original Articles of Incorporation of the Corporation as follows:

ARTICLE IV

The amount of capital stock with which this Corporation shall begin business shall not be less than Five Hundred and No/100 (\$500.00) Dollars.

2. Article IX is hereby added to the Articles of Incorporation of the Corporation to as follows:

ARTICLE IX

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
1524 San Marco Blvd.
Jacksonville, Florida 32207

President, Vice President, Secretary, Treasurer

Stefanie Fraidenburg
1524 San Marco Blvd.
Jacksonville, Florida 32207

Vice President of Interior Design

3. The foregoing amendment shall become effective when filed with the Florida Department of State, Division of Corporations.
4. The foregoing amendment was adopted by all the directors and shareholders of the Corporation on May 17th, 2010.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 17th day of May, 2010.


E. Zimmermann Boulos, President