

5/20/97

K17330

To Florida Department of State,

I Cynthia Picinich Sowers am the new registered agent for O S International, Inc. I hereby acknowledge that I am accepting the appointment as registered agent and accept the obligations of the position.

My correct address is:

O S International, Inc.  
1675 N.W. 4th Ave.  
Boca Raton, FL 33432

I have enclosed a check of \$35 filing fee for the Articles of Amendment and an additional \$8.75 for a Certificate of Status.

Sincerely,

*Cynthia Picinich Sowers*

Cynthia Picinich Sowers  
O S International, Inc.  
President

FEI# 65-0040922

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
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FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

O S International, Inc.

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VIII BEING AMENDED  
of the ORIGINAL ARTICLE OF INCORPORATION  
KIRK B. Sowers, President and Owner  
O S International transfers 100%  
his shares and ownership to Cynthia  
"Picinich" Sowers on May 20, 1997 at  
a Board of Directors meeting on  
May 20, 1997. Cynthia Sowers was then  
nominated and elected President of O S  
International, Inc.

APPROVED  
AND  
FILED  
JUL 25 1998  
CLERK OF STATE  
TALLAHASSEE, FLORIDA  
Filed 3/5/88

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: May 20, 1997

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):*

"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.

Signed this 21 day of July, 19 97

Signature

Kirk B. Sowers, President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KIRK B. Sowers,  
Typed or printed name

President  
Title