

PO2000063718

(Requestor's Name)

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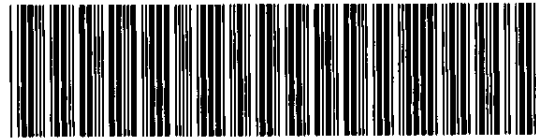
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 32304  
F1109104

*Amend*

*07-11-12*

*DC*

**SPIEGEL & UTRERA, P.A.**

(Requestor's Name)

**1840 SOUTHWEST 22 STREET, 4TH FLOOR**

**MIAMI, FL 33145 - (305) 854-6000**

**CORPORATION NAME(S) & DOCUMENT NUMBER(S)**  
(if known):

**OFFICE USE ONLY**

- |    |  |                                     |
|----|--|-------------------------------------|
| 1. | <b>OVERSEAS MANPOWER SOLUTIONS CORP.</b><br>(Corporation Name) | <b>P02000063718</b><br>(Document #) |
| 2. | <br>(Corporation Name)   | <br>(Document #)                    |
| 3. | <br>(Corporation Name)   | <br>(Document #)                    |
| 4. | <br>(Corporation Name)   | <br>(Document #)                    |

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**OVERSEAS MANPOWER SOLUTIONS CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Shayne J. Epstein  
Secretary: Shayne J. Epstein  
Treasurer: Shayne J. Epstein

**SECOND:** Article 5 shall be amended to state:

Chief Executive Officer: Alan Jacoby  
President: Shayne J. Epstein  
Vice-President: Rachel Jacoby, Jeffrey Harris, David Harris and  
Stewart Harris  
Secretary: Shayne J. Epstein  
Treasurer: Alan Jacoby

whose mailing addresses shall be the same as the mailing address of the Corporation.

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Shayne J. Epstein

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Shayne J. Epstein  
Rachel Jacoby  
Alan Jacoby  
Jeffrey Harris  
David Harris  
Stewart Harris

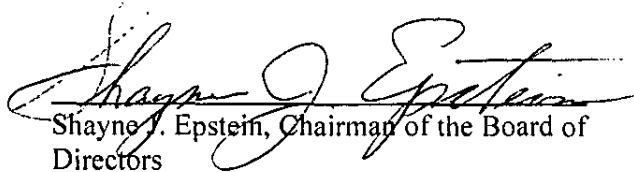
whose mailing addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 15 March 2012.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 March 2012

  
Shayne J. Epstein, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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