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Florida Department of State
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ONE SOURCE BUILDING SERVICES, INC.**

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February 23, 2023

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ONE SOURCE BUILDING SERVICES, INC.
5510 ROOSEVELT BLVD
CLEARWATER, FL 33760US

SUBJECT: ONE SOURCE BUILDING SERVICES, INC.
REF: P23000006437

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Jasmine N Horne
Regulatory Specialist II

FAX Aud. #: H23000069086
Letter Number: 523A00004367

ONE SOURCE RESTORATION AND BUILDING SERVICE INC.

5510 Roosevelt Boulevard
Clearwater, Florida 33760

March 7, 2023

Florida Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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Ladies and Gentlemen:

I, the undersigned, in his capacity as President of One Source Restoration and Building Service Inc., a New Jersey corporation, does hereby give consent to the use by and of One Source Restoration and Building Service Inc., a Florida corporation, of the name "One Source Restoration and Building Service" without any restrictions or limitations whatsoever.

Sincerely,

By: Gregory Cirignano
Gregory Cirignano, President

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONE SOURCE BUILDING SERVICES, INC.**

One Source Building Services, Inc., a Florida corporation (the "Corporation"), in order to amend its Articles of Incorporation in accordance with Section 607.1003 of the Florida Business Corporation Act (the "Act"), does hereby deliver the following Articles of Amendment in accordance with Section 607.1006 of the Act:

FIRST: The name of the Corporation is One Source Building Services, Inc.

SECOND: These Articles of Amendment contain an amendment to the Corporation's Articles of Incorporation, as originally filed on January 26, 2023 (the "Articles of Incorporation"), requiring shareholder approval.

THIRD: The Articles of Incorporation are hereby amended as follows:

Article I of the Articles of Incorporation is deleted in its entirety and replaced with:

"ARTICLE I. NAME"

The name of the corporation is: One Source Restoration and Building Service Inc."

FOURTH: The amendment herein was adopted and approved on February 21, 2023 (the "Adoption Date"). These Articles of Amendment were duly adopted and approved by unanimous consent of the sole member of the Board of Directors and the sole shareholder of the Corporation pursuant to Sections 607.0704 and 607.0821 of the Act pursuant to actions by joint written consent of the sole member of the Board of Directors and the sole shareholder of the Corporation, dated as of the Adoption Date.

EXECUTED: February 21, 2023



Gregory Cirignano, President

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