

7/09/98

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: OFFSHORE ENVIRONMENTAL SYSTEM, INC.
AUDIT NUMBER.....H98000012750
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....1

PAGES..... 1
DEL.METHOD.. FAX
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

OFFSHORE ENVIRONMENTAL SYSTEM, INC.

(PRESENT NAME OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its' articles of Incorporation:

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

ARTICLE 1: CHANGE NAME TO: OFFSHORE ENVIRONMENTAL SYSTEMS, INC.

ARTICLE 2: ADDRESS CHANGE TO: 1717 NORTH BAYSHORE DRIVE, SUITE 2600, MIAMI, FL 33132

ARTICLE 5: CHANGE SHARES TO: 100 SHARES COMMON STOCK WITH PAR VALUE OF \$1.00

ARTICLE 6: CHANGE REGISTERED AGENT TO: RONALD DEGRADO, 1717 NORTH BAYSHORE DRIVE, SUITE 2600, MIAMI, FL 33132

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: 07/09/98

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 incorporator without shareholder action and shareholder action was not required.

Signed this 9th day of JULY, 1998.

SIGNATURE: Barbara Bienvenu, Director
(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders)

TYPED OR PRINTED NAME: BARBARA BIENVENU

TITLE: DIRECTOR

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 558-2571

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H98-12750

**CERTIFICATE OF REGISTERED AGENT
OF
OFFSHORE ENVIRONMENTAL SYSTEMS, INC.**

Having been named to accept service of process for Offshore Environmental Systems, Inc, at the place designed in the foregoing Articles of Incorporation, Ronald Degrado agrees to act in this capacity and is familiar with and accepts the obligations provided in Section 607.0505 of the Florida Business Corporation Act.

Dated:


Ronald Degrado

H98-12750
P.03

07-09-1998 14:41