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LAW OFFICES OF

*Edward J. Jennings, P.A.*

EDWARD J. JENNINGS

200 S.E. 18TH COURT  
FORT LAUDERDALE, FLORIDA 33316

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January 7, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

400003093464--6  
-01/10/00--01101--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Articles of Amendment to Articles of Incorporation of Offshore  
Environmental Systems, Inc.**

Dear Sir or Madam:

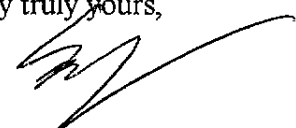
Enclosed please find the following:

1. Original executed Articles of Amendment to Articles of Incorporation of Offshore Environmental Systems, Inc.; and
2. Check number 11039, in the amount of \$35.00.

Please file the enclosed Articles of Amendment and return a filed stamped copy in the enclosed, stamped, addressed envelope.

If you have any questions regarding the foregoing, or require anything further from this office, please do not hesitate to contact me.

Very truly yours,



Edward J. Jennings

EJJ/lk  
Enc.

**FILED**  
00 JAN 10 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 1-20  
amend*

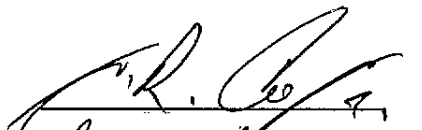
**ARTICLES OF AMENDMENT TO ARTICLES OF  
INCORPORATION OF  
OFFSHORE ENVIRONMENTAL SYSTEMS, INC., a Florida corporation**

**AMENDED ARTICLES OF INCORPORATION**  
**OF**  
**OFFSHORE ENVIRONMENTAL SYSTEMS, INC., a Florida Corporation**

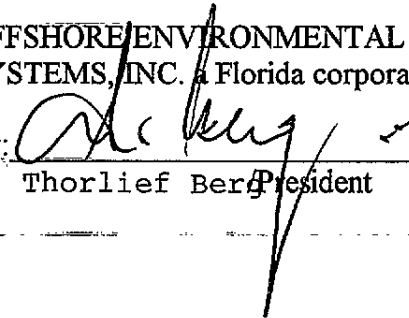
Pursuant to Section 607.1006 of the Florida Statutes, OFFSHORE ENVIRONMENTAL SYSTEMS, INC., adopts the following Articles of Amendment to its Amended Articles of Incorporation:

1. Article V of the Amended Articles of Incorporation entitled, "Capital Stock", is hereby amended to read as follows:  
  
"This corporation is authorized to issue seven thousand five hundred (7,500) shares of Common Stock at one (\$1.00) Dollar par value which shall be designated Common Stock".
2. The foregoing amendment to the Amended Articles of Incorporation of the Corporation was adopted by the Shareholders and Directors of the Corporation on the 28<sup>th</sup> day of DECEMBER, 1999.
3. This amendment was approved by the Directors of the Corporation and the Common Stockholders of the Corporation, said Stockholders are the voting group entitled to vote separately on this Amendment, and this Amendment was unanimously approved by the Common Stockholders.

WITNESSES:

  
Barbara Benveniste

OFFSHORE ENVIRONMENTAL  
SYSTEMS, INC. a Florida corporation

By:   
Thorlief Berg President

Secretary Attest:   
Ronald DeGrado

(Corporate Seal)

**FILED**  
00 JAN 10 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 28 day of  
December, 1999, by Thorleif Berg.

*Barbara Schwartz Bienvenu*

Notary Public - State of Florida

☒ Personally Known

☐ Produced I.D.

Type of I.D. Produced:

My Commission Expires:

