

H51236

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

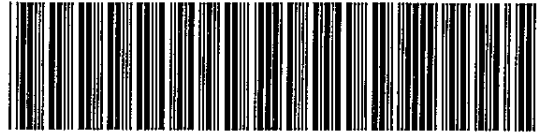
(Document Number)

Certified Copies _____ Certificates of Status _____

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*Amend
MAD 8/2*



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18-117/03--01060--107 **35.00

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03 AUG -7 AM 10:29
TALLAHASSEE, FLORIDA

Scott Yackee
14925 NW 7 Ave. • Miami, FL 33168
Phone (305) 687-3602 • Fax (305) 769-2888

August 4, 2003

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

Re: Articles of Amendment to Articles of Incorporation

Attached with this cover letter are articles of amendment to articles of incorporation for the following Florida Corporations regarding changes to the title of certain corporate officers and directors:

Coastal Fumigation, Inc.

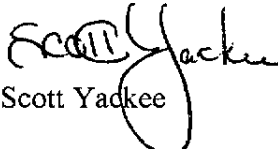
Eastern Exterminating, Inc.

R&S Lure Co., Inc.

Porter Ranch, Inc.

Please process these amendments and send the confirmation back for all 4 corporations to my attention at the address listed above. I can be reached at the above phone number if you have any questions.

Sincerely,


Scott Yackee

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R&S Lure Co., Inc.

(present name)

1151236

(Document Number of Corporation (If known))

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)*

The individuals listed below will serve as Officers and Directors of the Corporation as follows:

Powell D. Porter – Director and President

Lori A. Porter – Director and Senior Vice President

Robert Levak – Vice President

Scott Yackee – Treasurer and Secretary

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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: 7/28/03

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 28th day of JULY, 2003

*Signature

Lori Porter

(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)

Lori A. Porter

(Typed or printed name)

Director and Senior Vice President

(Title)