

Chapter # Only

S 12 106

VALIDATION ONLY

ARMANDO ARMAS

Requestor's Name

P.O. BOX 65-0411,

Address

MIAMI, FLORIDA. 33265 (305) 220-7847

City State ZIP Phone #

CORPORATION(S) NAME

300002672293--1
-10/26/98--01077--001
*****43.75 *****43.75

OMNI PEST CONTROL INC.

- PROFIT
- NON-PROFIT
- AMENDMENT
- MERGER
- FOREIGN
- DISSOLUTION
- MARK
- LIMITED PARTNERSHIP
- ANNUAL REPORT
- RESERVATION
- REINSTATEMENT
- OTHER
- CERTIFIED COPY
- PHOTO COPIES
- CERTIFICATE UNDER SEAL
- WALK IN
- WILL WAIT
- PICK UP
- MAIL OUT
- CALL
- AFTER 4:30

Name Availability
Document Examiner
Updater
Updater Verifier
Acknowledgment
W.P. Verifier

Amend

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TALLAHASSEE, FLORIDA

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OCT 29 1998

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98 OCT 26 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OMNI PEST CONTROL INC.

DOCUMENT No. S 12106

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The following Amendments were adopted:

Article VII. Directors

The directors of this corporation are:

ARMANDO ARMAS --PRESIDENT
10441 SW 5TH ST.,
MIAMI, FL. 33172

LOURDES ARMAS --VICE-PRESIDENT
10441 SW 5TH ST.,
MIAMI, FL. 33172

EDUARDO DE VARONA --SECRETARY
9888 SW 7TH TERR.,
MIAMI, FL. 33174

The registered agent's name and address remains the same as before.

SECOND: There were no exchanges, reclassifications or cancellation of issued shares involved.

THIRD: The date of each amendment's adoption is :
September 21, 1998

FOURTH: Adoption of amendment.

The following amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st of September, 1998.

Signature


Armando Armas
President