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BASIC AMENDMENT

BOLTIN PEST CONTROL INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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AMENDMENT TO ARTICLES OF INCORPORATION
OF

BOLTIN PEST CONTROL, INC.

WHEREAS, the Articles of Incorporation of BOLTIN PEST CONTROL, INC. were filed with and approved by the Secretary of State of the State of Florida on the 24th day of July, 1968; and

WHEREAS, it is the intention of all of the directors and all of the stockholders of BOLTIN PEST CONTROL, INC. that the Articles of Incorporation of BOLTIN PEST CONTROL, INC. be amended, in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment was approved and adopted by all of the directors of BOLTIN PEST CONTROL, INC., pursuant to the provisions of Florida Statutes, Section 607.0821, on the 30th day of July, 2001; and

WHEREAS, the proposed amendment was approved and adopted by all of the stockholders comprising the only voting group of stockholders of BOLTIN PEST CONTROL, INC., pursuant to the provisions of Florida Statutes, Section 607.0704, on the 30th day of July, 2001; and

WHEREAS, the approval of the Secretary of State of the State of Florida of the proposed amendment hereinafter set forth is hereby requested.

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NOW, THEREFORE, the Articles of Incorporation of BOLTIN PEST CONTROL, INC. are hereby amended, by deleting in its entirety the present third paragraph and by substituting therefor the following, to-wit:

"THIRD

The total number of shares of capital stock authorized to be issued by the corporation (the "Shares") shall consist of one class only and shall be comprised of 600,000 shares of common capital stock having no par value of which (i) 6,000 shares shall be designated voting shares (the "Voting Shares"), entitling the holders thereof to one (1) vote with respect to all matters to be properly voted on by the stockholders of the corporation, and (ii) 594,000 shares shall be designated non-voting shares (the "Non-Voting Shares"), entitling the holders thereof to no voting rights. Each Voting Share and each Non-Voting Share shall participate equally in all dividends paid by the corporation and in the assets of the corporation upon its liquidation or dissolution. All or any part of the Shares may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable."

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IN WITNESS WHEREOF, this Amendment to Articles of
Incorporation is hereby executed on behalf of BOLTIN PEST CONTROL,
INC., by its President this 30th day of July, 2001.

BOLTIN PEST CONTROL, INC.

By: Herbert H. Boltin, Jr.

Herbert H. Boltin, Jr., President

STATE OF FLORIDA

COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 30th
day of July, 2001, by HERBERT H. BOLTIN, JR., President
of BOLTIN PEST CONTROL, INC., a Florida corporation, who is
personally known to me or who has produced NIA as
identification.

Deborah Lee Baker

Deborah Lee Baker

Print Name

Notary Public

My Commission Expires:



Deborah Lee Baker
Commission # DD 029407
Expires June 20, 2005
Bonded Firm
Atlantic Bonding Co., Inc.