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September 17, 1997

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 SEP 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

To whom it may concern:

Enclosed is my check for \$35.00 and the document for filing the Statement of Change of Registered Agent for Klassy Pest Control, Inc., a Florida corporation. Also enclosed is a letter of Designation and Acceptance of Registered Agent signed by Michael L. Brooks. Please file this with the State.

If you have any questions, please feel free to contact my office.

Very truly yours,

Michael L. Brooks

Michael L. Brooks

/ab
enclosures

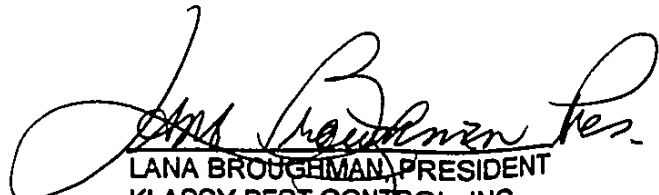
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VS SEP 26 1997
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STATEMENT OF CHANGE OF REGISTERED AGENT FOR
KLASSY PEST CONTROL, INC.,
a Florida Corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation is KLASSY PEST CONTROL, INC., a Florida corporation.
2. The street address of its current registered office is 437 East Monroe Street, Suite 202, Jacksonville, Florida 32202.
3. The street address of its current registered office will not change.
4. The name of its current registered agent is Michael R. Weatherby, Esq.
5. The name of its new registered agent is Michael L. Brooks, Esq. His consent is attached hereto.
6. The street address of its registered office and the street address of the business office of its new registered agent are identical.
7. The change in registered agents reflected herein was authorized by a duly adopted resolution of its Board of Directors.


LANA BROUGEMAN, PRESIDENT
KLASSY PEST CONTROL, INC.

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

WITNESSETH

That KLASSY PEST CONTROL, INC, desiring to organize under the laws of the State of Florida, which will have its principal office in Jacksonville, Florida, has named Michael L. Brooks, 437 East Monroe Street, Suite 202, Jacksonville, Florida 32202, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named by the incorporators of KLASSY PEST CONTROL, INC., as registered agent to accept service of process for the Corporation, at 437 E. Monroe Street, Suite 202, Jacksonville, Florida 32202, I hereby agree to serve as the registered agent for the Corporation, and agree to comply with the applicable provisions of the Florida Statutes.

Dated this 16th day of September, 1997.



Michael L. Brooks
Registered Agent