

PD00000023014

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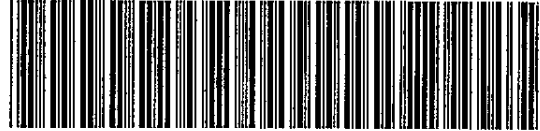
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KIERZYNSKI & ASSOCIATES

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656 • njkcpa@tampabay.rr.com

March 10, 2004

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

Re: ITM Tropicare North Bay, Inc.
Document #P00000023014

Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Incorporation of ITM Tropicare North Bay, Inc., along with a check in the amount of \$35.00 for filing fees. Please process accordingly.

If you have any questions regarding the enclosures, please contact the undersigned.

Very truly yours,



Frank Ricciuti

FR/mc

Enclosures

cc: Mr. M.R. Gagnon

Mr. Timothy W. Hughes

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ITM TROPICARE NORTH BAY, INC.

The undersigned Corporation hereby certifies the following:

1. The name of the Corporation is ITM Tropicare North Bay, Inc.

2. The Corporation was formed on March 7, 2000, upon the filing of the Articles of Incorporation in the Office of the Secretary of State, where said Articles were assigned document number P00000023014.

3. In accordance with Florida Statute 607.1006, all of the Shareholders and all of the Directors of the Corporation hereby declare it to be their intention that Article I of the Articles of Incorporation of ITM Tropicare North Bay, Inc., be and hereby is amended as follows:

ARTICLE I: NAME AND PRINCIPAL OFFICE

The name of the Corporation shall be:

TROPICARE TERMITE AND PEST CONTROL, INC.

The principal place of business and mailing address of the Corporation shall be:

7905 LAND O'LAKES BLVD.
LAND O'LAKES, FLORIDA 34639

This amendment is adopted March 10, 2004 by the written agreement of all of the Shareholders and all of the Directors of the Corporation as evidenced by the signatures below and shall become effective upon the filing with the Florida Secretary of State.

SHAREHOLDERS:

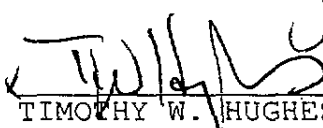
x 
M.R. GAGNON

x 
TROPICARE, INC.

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STATE OF FLORIDA
TALLAHASSEE

DIRECTORS:

x 
M.R. GAGNON

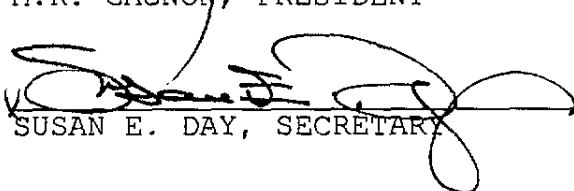
x 
TIMOTHY W. HUGHES

x 
B. ALLEN MORRIS

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the Corporation this 23rd day of March, 2004.

ITM TROPICARE NORTH BAY, INC.

x 
M.R. GAGNON, PRESIDENT

x 
SUSAN E. DAY, SECRETARY