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PAUL & ELKIND, P.A.

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505 DELTONA BOULEVARD **SUITE 105** DELTONA, FL 32725

PHONE: 386-574-5634 FACSIMILE: 386-574-5665

REPLY TO:

DeLand

January 26, 2009

Amendment Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Servello & Son Pest Management, Inc.

Document No.:

P00000034989

Dear Sir/Madam:

Enclosed please find Articles of Amendment of the above corporation for filing along with our check in the amount of \$35.00, payable to the Florida Department of State, for your filing fee. Please return all correspondence concerning this matter to the undersigned and call my DeLand office at the above number if there are any questions.

Very truly yours,

PAUL & ELKIND, P.A.

Harlan L. Paul

HLP/jlm **Enclosures**

Servello & Son Pest Management, Inc.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SERVELLO & SON PEST MANAGEMENT, INC.

DOCUMENT NO. P00000034989

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

The new name of the corporation is:

SERVELLO, INC.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Dated this and day of January, 2009

SERVELLO & SOM PEST MANAGEMENT, INC.

Βv

GREGORY SERVELLO, President/Director

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SECRETARY OF STATE
TALLAHASSEE FLORINA