

P010000003025

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BBM PEST CONTROL MANAGEMENT, INC.

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8/30/05

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BBM PEST CONTROL MANAGEMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.106, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 9, 2001, under Charter Number P01000003025.

AMENDMENTS ADOPTED.

The following amendments of the Articles of Incorporation were adopted by the Corporation:

1. Article Five - Place of Business. The street address of the principal place of business is 11412 Chisholm Way, Boca Raton, FL 33428
2. Article Six - Registered Office. The street address of the registered office of the Company is 11412 Chisholm Way, Boca Raton, FL 33428 and the Resident Agent at such address is John Del Gardo.

3. Article Eight - Directors & Officers

John Del Gardo
11412 Chisholm Way
Boca Raton, FL 33428

Director/President

John M. Miceli
5730 NW 48th Court
Coral Springs, FL 33067

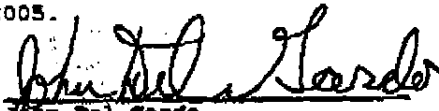
Vice President

Michelle Del Gardo
11412 Chisholm Way
Boca Raton, FL 33428

Secretary/Treasurer

The Amendments were adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 29th day of August, 2005.

Dated effective the 29th day of August, 2005.


John Del Gardo
Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent and I hereby confirm that the corporation has been notified of the change in registered office.


John Del Gardo, Registered Agent