

PO20000073770

October 3, 2002

VIA FEDERAL EXPRESS

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

RE: PRO STAFF TERMITE & PEST SERVICES, INC.

To Whom It May Concern:

100008206531--8
-10/04/02--01044--015
*****35.00 *****35.00

Enclosed please find a check in the amount of \$35.00 and a photocopy of Articles of Amendments to Articles of Incorporation. The original amendment was sent to you last week, but without the filing fee check.

Please place this check with the original for processing.

I apologize for any inconvenience this may have caused and should you have any questions, please contact me at 954-675-3183.

Sincerely,



Michelle Albrecht

Enclosures

FILED

02 OCT -9 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10
SP
NLC
Amend

Rej
PO2-73770



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

Berger Singerman, Attorneys at Law
200 South Biscayne Blvd., Ste. 1000
Miami, FL 33131-5308

SUBJECT: PRO STAFF TERMINATE & PEST SERVICES, INC.
Ref. Number: P02000073770

We have received your document for PRO STAFF TERMINATE & PEST SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 402A00056023

402-2456901



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 7, 2002

PRO STAFF TERMINATE & PEST SERVICES, INC.
ATTN: MICHELLE ALBRECHT
6175 NW 153RD ST, SUITE 302
MIAMI LAKES, FL 33014

Return to:

SUBJECT: PRO STAFF TERMINATE & PEST SERVICES, INC.
Ref. Number: P02000073770

We have received your document for PRO STAFF TERMINATE & PEST SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 702A00056172

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PRO STAFF TERMINATE & PEST SERVICES, INC.

FILED
02 OCT -9 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

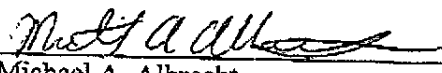
Pursuant to Florida Statutes, Section 607.1006, Pro Staff Terminate & Pest Services, Inc., a Florida corporation (the "Corporation") hereby files these Articles of Amendment to its Articles of Incorporation.


1. Article I of the Articles of Incorporation of the Corporation, filed with the Secretary of State of Florida on July 8, 2002 (Document Number P02000073770), be and hereby is amended to read as follows:

"The name of this corporation is
Pro Staff Termite & Pest Services, Inc."

2. The above amendment was adopted on the date of execution of these Articles of Amendment as set forth below, and was approved by the shareholders of the Corporation by written consent in lieu of a meeting in accordance with Florida Statutes, Section 607.0704. The consents to the amendment given by the shareholders of the sole class of voting stock of the Corporation having the requisite number of votes entitled to vote thereon were sufficient for approval of the amendment.

IN WITNESS WHEREOF, the undersigned President and Vice President of the Corporation has executed these Articles of Amendment the 16th day of September, 2002.


Michael A. Albrecht
President


Miguel Abarca
Vice President