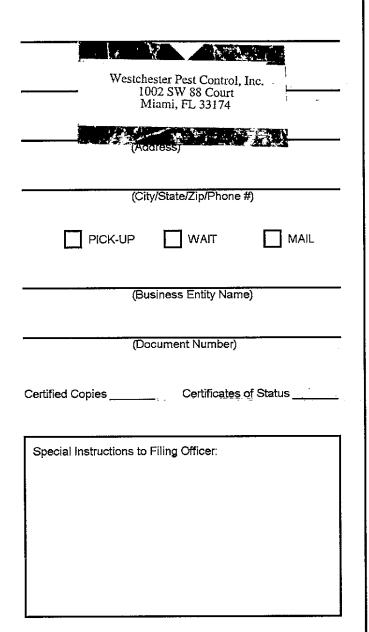
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Office Use Only



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08/29/03--01027--002 **35.00

DIVISION OF CORPORATION

Amendment NFJ 9-24-2003



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 5, 2003

WESTCHESTER PEST CONTROL, INC. 1002 S.W. 88TH CT. MIAMI, FL 33174

SUBJECT: WESTCHESTER PEST CONTROL, INC.

Ref. Number: P03000070883

We have received your document for WESTCHESTER PEST CONTROL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to show the new registered agent address in the article you are changing with the new registered agents name.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Letter Number: 003A00049565

Cheryl Coulliette Document Specialist



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2003

WESTCHESTER PEST CONTROL, INC. 1002 SW 88th Court Miami, FL 33174

SUBJECT: WESTCHESTER PEST CONTROL, INC.

Ref. Number: P03000070883

We have received your document for WESTCHESTER PEST CONTROL, INC.. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson Document Specialist Supervisor

Letter Number: 603A00051050

Please Note that check # 1007

BEST Mailed on 8/25/03,

The Amount of \$35.

The Amount of \$35.

The Amount of \$35.

The Amount of \$35.

SECRETARY OF STATE DIVISION OF CORPORATION 2003 SEP 19 AM 9: 54

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WESTCHESTER PEST CONTROL, INC. P03000070883

(Document Number of Corporation)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

Article V:

Delete - Maria Hunton, Director 1002 SW 88 Court, Miami, FL 33174

Add - Wayne L. Hunton, President 1002 SW 88 Court, Miami, FL 33174

Article VI:

Delete - Maria Hunton, Registered Agent 1002 SW 88 Court, Miami, FL 33174

Add - Wayne L. Hunton, Registered Agent 1002 SW 88 Court, Miami, FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: $8-22-03$.
FOURTH	I: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by(voting group)
×	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
T	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 11 day of Scotember, 2003.
Signature	meximilar
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Wayne 1. Hunton (Typed or printed name)
	President (Title)



WESTCHESTER PEST CONTROL, INC.

1002 SW 88 Court, Miami, FL 33174 305-559-0053

September 8, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Reference: Westchester Pest Control, Inc.

P03000070883

Dear Sir/Madam:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Sincerely, Way 2 Months

Wayne L. Hunton