

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H090001809103)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

Fax Number

; (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BYE BYE TERMITES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe -

9696889908

08/15/5003 15:33

8/12/2009

PAGE 01/02

EMPIRE CORP KIT





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BYE BYE TERMITES, CORP. P08000082741

(Present Name of Corporation)

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

PLEASE REMOVE: LAZARO R. CORE AS PRESIDENT. PLEASE ADD AS NEW PRESIDENT: JULIO COMAS, 3410 SW 89 AVE, MIAMI FL 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of integral shares, provisions for implementing the amendment if not contained in the amendment itself, as follows: THIRD: The date of each amendments adoption: 8/12/09 FOURTH: 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 ". (Voting group) sufficient for approval by X__The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 12 DAY OF AUGUST, 2009 SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: LAZARO R. CORE TITLE: PRESIDENT

C1908100000H

08/15/5000 15:33 3026339696