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DILIGENT PEST CONTROL, INC.**

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09/28/11

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**CORPORATION
ARTICLES OF AMENDMENT
DILIGENT PEST CONTROL, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VII is deleted and replaced in its entirety by the following:


Article VII – Director

The name and street address of the Director of this corporation who shall hold office until her successor(s) is elected or appointed and shall have qualified is:

Ivana Gina Gabrielle
3100 N.W. Boca Raton Blvd., Suite 107
Boca Raton, Florida 33431

2. The foregoing amendment was adopted on September 26, 2011.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 26th day of September, 2011.



Ivana Gina Gabrielle, as President

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