

P94000008927

4815 Alcea Street  
New Port Richey, FL 34652  
1-800-634-1313

## Earth's Best Natural Pest Mngt, Inc.

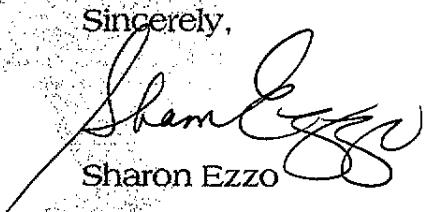
May 21, 2001

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

Dear Sir or Madam:

Enclosed is the required form and fee for \$1650.00, check # 7729, for corporation reinstatement as per our conversation with your office on May 04, 2001. Also enclosed is an Article amendment and \$35.00 fee, Check #7729, for our company's name change. I would also like to order an updated certificate of status for the rate of \$8.75, check #7730, to ensure all changes have been made.

Sincerely,



Sharon Ezzo

President

FILED

01 MAY 23 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400004326444-5  
-05/29/01-01142-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

400004326444-5  
-05/29/01-01142-013  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

RECEIVED

01 MAY 23 PM 1:32

DIVISION OF CORPORATIONS

S. PAYNE MAY 29 2001

nic Amend

*The Pest Control Company Mother Nature Would  
Recommend.*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Earth's Best Pest Management, Inc.

(present name)

*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 article number(s) being amended, added or deleted)*

*name change: to:*

*Earth's Best Natural Pest Management,  
Inc.*

**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: 05/01/01

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 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.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of May, 2001.

Signature

Sharon Ezzo, President  
(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)

Sharon Ezzo  
Typed or printed name

\_\_\_\_\_  
Title