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Attorney At Law 10691 N. Kendall Drive, Suite 310 Miami, FL 33176 Ph: (305) 275-8550 Fax: (305) 275-8553

September 11, 2001

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

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RE: Articles of Amendment for FIVE STAR BUILDING INSPECTIONS, AND PEST CONTROL, INC.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$35.00 for the filing fee of the Articles of Amendment submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

The Law Offices of Juan A. Sanchez

JUAN A. SANCHEZ

JAS:ic Encls.

DIVISION OF CORPORATIONS
2001 SEP 13 PM 2: 23

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ARTICLES OF AMENDMENT

OF

FIVE STAR BUILDING INSPECTIONS & PEST CONTROL, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: FIVE STAR BUILDING INSPECTIONS & PEST CONTROL, INC.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the name of the corporation is changed from FIVE STAR BUILDING INSPECTIONS & PEST CONTROL, INC., to FIVE STAR BUILDING INSPECTIONS, INC.

ARTICLE III. DATE AMENDMENT ADOPTED.

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

ARTICLE IV. SHAREHOLDER APPROVAL OF AMENDMENT.

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

FIVE STAR BUILDER INSPECTIONS & PEST CONTROL, INC.

By:

Juan A. Sanchez, Esq., as attorney-in-fact

Name: Pedro Gonzalez

Title: President

Date: September 4, 2001