

P96000037263

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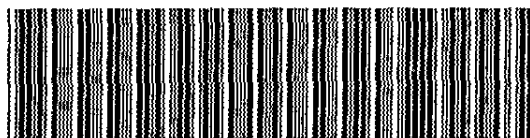
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03 MAY 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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Termi-Mesh Florida Inc.
1406 Colburn St., No. 201C
Honolulu, Hawaii 96817
Tel. No. (808)843-1968
EMAIL: tmhi@lava.net

May 6, 2003

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

Re: Articles of Amendment To Articles of Incorporation
of Termi-Mesh Florida, Inc.

Dear Sir or Madam:

Enclosed is original and two copies of the Articles of Amendment To Articles of Incorporation of Termi-Mesh Florida, Inc.

Also enclosed is a check for \$43.75 which represent the filing fee and the fee for one certified copy of the Articles of Amendment.

Sincerely,

Sandra Sardinha
SANDRA SARDINHA

encls.



STAINLESS STEEL TERMITE CONTROL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TERMI-MESH FLORIDA, INC.

Document Number of Corporation: P96000037263

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:

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03 MAY 13 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

ARTICLE 1 of the Articles of Incorporation of the Corporation shall be amended to reflect a change in the name of the Corporation from Termi-Mesh Florida, Inc., to Polesocks, Inc.

SECOND: The date of the amendment's adoption is April 1, 2003.

THIRD: Adoption of Amendment(s) : The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of 15th day of April, 2003.

Signature: _____



WAYNE D. PARSONS

President, TERMI-MESH FLORIDA, INC.