

P96000057246

JENNIFER L. WHITELOW

Attorney at Law

3838 TAMiami TRAIL NORTH
THIRD FLOOR
NAPLES, FLORIDA 34103

(941) 262-1001
TELECOPIER (941) 261-0057

INTELLECTUAL PROPERTY
AND RELATED CAUSES

February 5, 2001

600003656306--6
-02/07/201-01083--008
*****70.00 *****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Re: Amendment to Articles of Incorporation
Pestban Suncoast Services, Inc. and
Pestban Enterprises Sun Coast, Inc.

Dear Sir or Madam:

I enclose for filing the following:

1. The original Articles of Amendment to the Articles of Incorporation for Pestban Suncoast Services, Inc.;
2. The original Articles of Amendment to the Articles of Incorporation for Pestban Enterprises Sun Coast, Inc.;
3. Unanimous Consent in Lieu of Meeting of the Shareholders and Board of Directors of Pestban Suncoast Services, Inc.;
4. Unanimous Consent in Lieu of Meeting of the Shareholders and Board of Directors of Pestban Enterprises Sun Coast, Inc.; and
5. A check in the amount of \$70.00 for all government, filing, issue and certification fees for the two corporations.

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

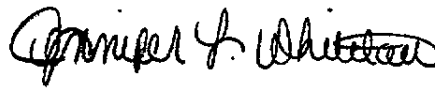
N/C

T BROWN MAR - 2 2001

Florida Department of State
Division of Corporations
February 5, 2001
Page 2

Please send the certificates of amendment and all other corporate documents to the corporations in care of my office at the above address.

Sincerely,

A handwritten signature in black ink, appearing to read "Jennifer L. Whitelaw". The signature is written in a cursive, flowing style.

Jennifer L. Whitelaw

Enclosures - 5

cc: Mrs. Emma Hiers



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 9, 2001

JENNIFER L. WHITELAW
ATTORNEY AT LAW
3838 TAMIAMI TRAIL NORTH, THIRD FLOOR
NAPLES, FL 34103

SUBJECT: PESTBAN SUNCOAST SERVICES, INC.
Ref. Number: P96000057246

We have received your document for PESTBAN SUNCOAST SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 401A00008124

**Articles of Amendment to
Articles of Incorporation
of
Pestban Suncoast Services, Inc.**

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation.

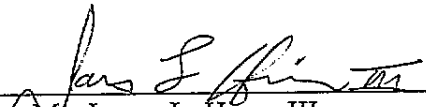
The name of the corporation is hereby changed from Pestban Suncoast Services, Inc., to:

Suncoast Pest Services, Inc.

The date of this amendment's adoption is: September 1, 2000.

The amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of February, 2001.



Mr. James L. Hiers, III
President

**UNANIMOUS CONSENT IN LIEU OF MEETING OF
THE SHAREHOLDERS
AND
BOARD OF DIRECTORS OF
PESTBAN SUNCOAST SERVICES, INC.**

FILED
01 FEB 28 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the shareholders and all of the members of the board of directors (the "Board") of Pestban Sun Coast Services, Inc., a Florida corporation (the "Company"), do hereby consent that when all of us have signed this Consent, or identical counterparts thereof, the following resolutions (the "Resolutions") shall then be deemed to be adopted, to the same extent and with the same force and effect as if adopted by unanimous vote at a formal joint meeting of the shareholders and the Board, duly called and held for the purpose of acting upon the proposal to adopt the Resolutions, all in accordance with Sections 607.134 and 607.394 of the Florida General Corporation Act.

Compliance with Asset Purchase Agreement

RESOLVED, that the Company's written agreement to be bound by, and comply with, Sections 3.c.vi., 3.c.ix. and 7.e. of the Agreement for Purchase and Sale of Assets ("Agreement") dated September 1, 2000, by and between the Pestban Enterprises Sun Coast, Inc. ("PESC") and Enhanced Safety Systems, Inc., a Nevada corporation doing business as Centex HomeTeam Services ("Purchaser"), pursuant to which the Purchaser will purchase substantially all of the assets of PESC related to the PESC's provision of pest control services ("Assets"), as such written agreement has been previously reviewed by the Company's shareholders and Board of Directors, is hereby approved and ratified; and

FURTHER RESOLVED, that each of the officers of the Company be and is hereby authorized and empowered to execute and deliver on behalf of the Company the written agreement and any amendments or modifications thereto, and such other agreements and documents deemed necessary or advisable in connection with the terms of such written agreement, and the Company hereby ratifies and confirms the execution and delivery of the above-referenced documents by such officers; and

FURTHER RESOLVED, that all of the documents executed on behalf of the Company shall be deemed fully completed and executed when signed by any officer of the Company, and neither the Company nor the attestation by any other officer of the Company shall be required for the validity of any such document; and

Name Change

RESOLVED, that the Board of Directors and all of the shareholders of the Company deem it to be in the best interests of the Company to change the name of the Company to Suncoast Pest Services, Inc.

FURTHER RESOLVED, that the officers of the Company be and they hereby are authorized to take such action as they deem necessary or advisable to effect the change of the Company's name, including without limitation, the filing, with the Secretary of State of Florida, of an amendment to the Company's Articles of Incorporation.

General

FURTHER RESOLVED, that in addition to the specific authorizations, conferred upon the officers of the Company, each of the Company's officers is authorized and empowered to do or cause to be done all further acts and things, including the execution of all such further agreements, documents, papers and instruments, as they, upon the advice of counsel, may deem necessary or appropriate in order to consummate and carry into effect the purposes and intent of the foregoing resolutions; and, if specific forms of resolutions are necessary or desirable in the opinion of counsel to accomplish the foregoing transactions, then the same shall be deemed to have been and hereby are adopted, and the Secretary and the Assistant Secretary of the Company are authorized and directed to certify the adoption of all such resolutions as though such resolutions were specifically set forth herein and such resolutions are to be inserted in the records of the Company immediately following these resolutions; and

FURTHER RESOLVED, that all prior lawful actions of the Company's officers taken in connection with carrying out the terms and intentions of these resolutions be, and they hereby are approved, ratified and confirmed.

This consent may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the undersigned have set their hands to be effective the 1st day of September, 2000.


James L. Hiers, III, Director and Shareholder


Emma A. Hiers, Director and Shareholder