

P96000061728

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May 13, 1998

Florida Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Incorporation  
ENTECH PEST SYSTEMS, INC.  
PROFESSIONAL AMUSEMENT SYSTEMS, INC.

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for each of the above-referenced corporations. Please file the Articles of Amendment and return a certified copy to me to the above address.

Enclosed is my firm's check, payable to the Florida Secretary of State, in the amount of \$175.00, as payment for the filing fees and the certified copy.

If you have any questions or incur any difficulties, please telephone me as soon as possible at the number above. Thank you for your assistance in this matter.

Very truly yours, ~~800002527868~~ ---2  
-05/18/98-01132-001  
\*\*\*\*175.00 \*\*\*\*\*87.50

*Wade F. Johnson, Jr.*

Wade F. Johnson, Jr.

WFJ  
Enclosures

FILED  
98 MAY 18 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*LFS*  
*5-27-98*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENTECH PEST SYSTEMS, INC.**

FILED  
98 MAY 18 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President of ENTECH PEST SYSTEMS, INC., hereby executes these Articles of Amendment to the Articles of Incorporation of ENTECH PEST SYSTEMS, INC., and states the following:

1. The Articles of Incorporation of ENTECH PEST SYSTEMS, INC., a Florida corporation, were filed on July 23, 1996, and assigned document number P96000061728.

2. Article III of the Articles of Incorporation shall be amended to read as follows:

*Article III  
CAPITAL STOCK*

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
3,750,000	No par	Voting, Common
1,250,000	No par	Non-Voting, Common

3. This Amendment was adopted on the 7<sup>TH</sup> day of May, 1998, by the board of directors of this corporation and was approved by a sufficient number of shareholders to approve the amendment pursuant to Section 607.0704 of Florida Statutes.

IN WITNESS WHEREOF, the undersigned, as the President of this corporation, has executed these Articles of Amendment this 7<sup>TH</sup> day of May, 1998.

ENTECH PEST SYSTEMS, INC.

By: \_\_\_\_\_

Michael E. Budowski, President