## Attorney at Law

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September 22, 2000

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

Re: Natural Choice Lawn & Pest Services, Inc./ Effective Date: Date of Filing

Dear Sir or Madam:

Enclosed are the original and a photocopy of the Articles of Amendment to the Articles of Incorporation for Natural Choice Lawn & Pest Services, Inc., changing the name of that corporation to Federici's, Inc. Please indicate your approval of the Articles of Amendment and return them to me.

My firm's check in the amount of \$35.00 is enclosed to cover the filing fee for the Articles of Amendment.

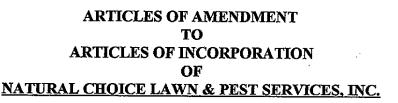
Very truly yours,

Charles D. Miner

CDM/jld Enclosure

cc: Mr. Mark Federici

N/C 10/5/00





NATURAL CHOICE LAWN & PEST SERVICES, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P96000080775 filed in the office of the Secretary of State on September 30, 1996, hereby certifies as follows:

1. By written action dated the  $2\sqrt{\frac{51}{2}}$  day of September, 2000, the Board of Directors and Shareholders of the corporation adopted the following resolution.

RESOLVED, that the Certificate of Incorporation of NATURAL CHOICE LAWN & PEST SERVICES, INC. be amended so as to change the name of the corporation to FEDERICI'S, INC., and that the first sentence of Article I shall be amended to read in its entirety as follows:

## "ARTICLE I

## Name. The name of this corporation is

## FEDERICI'S, INC."

2. These Articles of Amendment were approved by all of the directors of the corporation and by shareholders representing 100% of the outstanding shares of common stock of the corporation.

IN WITNESS WHEREOF, the undersigned President and Secretary of this company have executed these Articles this 2/ day of September, 2000.

By:

Alexander E. String
Secretary

NATURAL CHOICE LAWN & PEST
SERVICES, INC.

Mark Federici,
President

STATE OF FLORIDA )
COUNTY OF ORANGE )

WITNESS my hand and seal this 2/5 day of September, 2000.

Notary Public

My Commission Expires:

Charles D. Miner
Commission # CC 781674
Expires NOV. 4, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.