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**THE LAW FIRM OF
KATHY A. METZGER, P.A.**

**800 S.E. MONTEREY COMMONS BOULEVARD
SUITE 103
STUART, FL 34996
(561) 219-0285 (telephone)
(561) 219-0035 (facsimile)**

October 25, 2001

Secretary of State
Division of Corporations
Att: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

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-10/29/01--01067--008
*****43.75 *****43.75

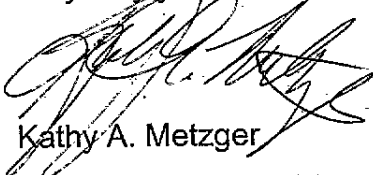
Re: Pest Guard Exterminating, Inc.

Dear Sir or Madam:

Enclosed herewith is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Pest Guard Exterminating, Inc. Please file this Amendment and mark your records to reflect the change of name of the corporation to "Pierce Pest Guard Exterminating, Inc." I would ask that you return to me a certified copy of the Amendment in the enclosed self-addressed, stamped envelope. I have also enclosed this firm's check in the amount of \$43.75 representing your filing fee and the fee to obtain a certified copy.

If you have any questions, or if there is anything further you require, please do not hesitate to contact me. Your attention hereto is appreciated.

Very truly yours,



Kathy A. Metzger

KAM:tah
Enclosures

cc: Pest Guard Exterminating, Inc.
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PEST GUARD EXTERMINATING, INC.**

FILED
01 OCT 29 PM 2:08
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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 1) The name of the corporation shall be changed to: PIERCE PEST GUARD EXTERMINATING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 25, 2001

FOURTH: Adoption of Amendment(s) (check one):

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

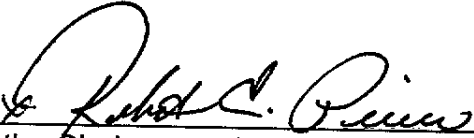
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action, and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this 25th day of October, 2001.

Signature 
(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if adopted
by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert E. Pierce
Typed or printed name

President
Title