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Charter Number Only

3/19/99

VALIDATION ONLY

FILED
99 MAR 22 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alfredo Sanchez

Requestor's Name

5200 SW 8th St #202A

Address

Miami FL 33134

City

State

ZIP

Phone

#9025A

100002812931--8
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****105.00 *****35.00

CORPORATION(S) NAME

P & P Exterminating, Corp.

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P & P EXTERMINATING, CORP.
(present name)

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)

ARTICLE VI AMENDED - 3221 N.W. 30TH STREET, MIAMI, FLORIDA 33142
ARTICLE VII DELETED - CARLOS PULLES ADDED - RAMON CARBONELL
ARTICLE IX DELETED - CARLOS PULLES 6205 S.W. 131st CT. #202, MIAMI, FL 33183
ARTICLE IX ADDED - RAMON CARBONELL 3221 N.W. 30TH STREET, MIAMI, FL 33142
ARTICLE X DELETED - CARLOS PULLES, PRESIDENT 6205 S.W. 131 CT #202, MIAMI, FL
ARTICLE X ADDED - RAMON CARBONELL, PRESIDENT 3221 N.W. 30TH ST., MIAMI, FL 33142
ARTICLE XI DELETED - CARLOS PULLES 6205 S.W. 131 CT #202, MIAMI, FL - 100 SHARES
ARTICLE XI ADDED - RAMON CARBONELL 3221 N.W. 30TH ST., MIAMI, FL - 100 SHARES
ARTICLE XII DELETED - CARLOS PULLES 6205 S.W. 131 CT #202, MIAMI, FL 33183
ARTICLE XII ADDED - RAMON CARBONELL 3221 N.W. 30TH STREET, MIAMI, FL 33142

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: FEBRUARY 4, 1999

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 4th day of February, 19 99.

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)

CARLOS PULLES

Typed or printed name

PRESIDENT

Title