

P97000100088

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A-1 Natural Pest Control, Inc.
(Articles of Amendment to corporate name)

600002383136--9
-12/26/97--01039--012
*****87.50 *****87.50

Enclosed is an original and one copy of articles of amendment and a check for \$87.50.

Theresa McCullis
2329 SW 82 Way
No. Lauderdale, FL 33068

FILED
97 DEC 28 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

VS JAN 7 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL BALANCE PEST MANAGEMENT CORP.

FILED
97 DEC 26 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE I is being amended.

The name of the corporation is being changed from Natural Balance Pest Management Corp. to

A-1 Natural Pest Control, Inc.

Second: The date of the amendments adoption : December 22, 1997

Third: Adoption of Amendment. The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of December, 1997.

Signature Theresa H. McCrillis, President
President / Incorporator
Theresa H. McCrillis
Printed Name
President 12-22-97
Title Date