

Pg 8000080795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

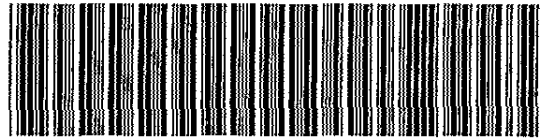
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Law Office  
**BENJAMIN P. SHENKMAN, P.A.**

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\*Master of Laws, (LL.M.), Estate Planning

February 26, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Beach Environmental Exterminating, Inc.

Dear Sir or Madam:

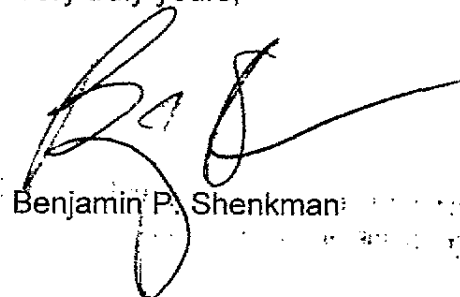
I have enclosed the following items:

1. Original and one copy of the Articles of Amendment to the Articles of Incorporation of Beach Environmental Exterminating, Inc., a Florida corporation;
2. Check in the amount of \$35.00; and
3. A return envelope.

Kindly file the original and return a date-stamped copy to me in the enclosed envelope.

Let me know if you have any questions.

Very truly yours,



Benjamin P. Shenkman

Enclosures

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BEACH ENVIRONMENTAL EXTERMINATING, INC.

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Document Number: P98000080795

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

1. Article V of said Articles of Incorporation of BEACH ENVIRONMENTAL EXTERMINATING, INC., a Florida corporation, is hereby amended as follows:

"ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of common stock with \$0.01 par value per share."

2. This amendment shall be effective on the date filed with the Secretary of State of the State of Florida.

3. This amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 24 day of February, 2004.

BEACH ENVIRONMENTAL  
EXTERMINATING, INC.



By: DAVID N. SPRAGUE  
Its: President