P98000000795

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DIVISION OF CORPORATIONS

Amend 101/20/08

Articles of Amendment Articles of Incorporation of

BEACH ENVIRONMENTAL EXTERMINATING INC. (Name of Corporation as currently filed with the Florida Dept. of State) P98000080795

(Document Number of Corporat	ion (if known)	
Pursuant to the provisions of section 607.1006, Florida Statu following amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profit</i>	Corporation adopts
A. If amending name, enter the new name of the corporation	<u>n:</u>	
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co. "Co". A professional corporation name must contain association," or the abbreviation "P.A."	," or the designation "	Corp," "Inc," or
B. Enter new principal office address, if applicable:	5490 DEXTER WA	Υ
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	MANGONIA PARK	C, FL 33407
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5490 DEXTER WA	Υ
	MANGONIA PARK	FL 33407
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade Name of New Registered Agent:		er the name of the
New Registered Office Address: (Flori	ida street address)	_
		_, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Registered A	gent:	

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title; name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
			 □ Add
		articles, enter change(s) here:	
(anach ac	dditional sheets, if necessary). (Be specific)	· · · · · · · · · · · · · · · · · · ·
F. If an ar	nendment provides for an e	exchange, reclassification, or cancellat	ion of issued shares,
provisie (if n	ons for implementing the an out of applicable, indicate N/A)	mendment if not contained in the ame	ndment itself:
			·
•			

The date of each amendment(s) adoption: DC 10ber 8 2008
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
(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.
Dated October 8, 2008
Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DAVID SPRAGUE (Typed or printed name of person signing)
DIRECTOR
(Title of person signing)