

P98000089067

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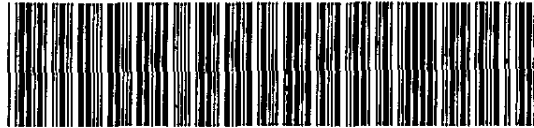
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June 9, 2004

Florida Secretary of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Valentine's Lawn & Shrub Care, Inc.

Dear Sir or Madam:

Enclosed herewith please find two original Articles of Amendment to Articles of Incorporation of Valentine's Lawn & Shrub Care, Inc. We are enclosing our firm's trust check in the amount of \$43.75 to covering the expenses of filing and for one certified copy of the amendment.

If you have any questions, please feel free to give me a telephone call.

Yours very truly,



Thomas C. Shaw

TCS:cey
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALENTINE'S LAWN & SHRUB CARE, INC.

VALENTINE'S LAWN & SHRUB CARE, INC., a corporation organized and existing under the laws of the State of Florida, under certificate number P98000089067, filed in the office of the Secretary of State on October 19, 1998, hereby certifies as follows:

1. By joint written action dated the 7th day of June, 2004, the Board of Directors and sole shareholder of the corporation adopted the following resolution:

RESOLVED, that the Certificate of Incorporation of VALENTINE'S LAWN & SHRUB CARE, INC., be amended so as to change the name, and that Article I shall be amended to read:

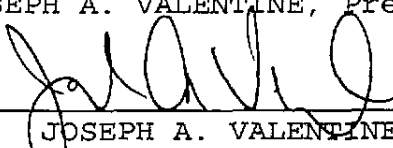
"The name of the Corporation shall be Valentine's Indoor Pest Management, Inc."

2. These Articles of Amendment were approved by the sole director of the corporation and by the sole shareholder by said joint written action.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles this 7th day of June, 2004.

VALENTINE'S LAWN & SHRUB CARE, INC.

By: 
JOSEPH A. VALENTINE, President

Attest: 
JOSEPH A. VALENTINE,
Secretary

(CORPORATE SEAL)