

P 990000088102

The Family Para-Legal Center, Inc.

Stephen L. Silvestro, DPL

1501 Ridgewood Avenue, Ste. 108
Holly Hill, Florida 32117
(904) 615-9955
FAX (904) 615-8155

February 16, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

500002779295--6
-02/18/99--01055--007
*****35.00 *****35.00

In Re: Filing of Amended Articles of Incorporation and Registered Agent
for: Millenium Pest Management, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended Articles of Incorporation for the above-named corporation. In addition, our check in the amount of \$35.00 which represents the filing fee for the amended articles.

Sincerely,

SL Silvestro, DPL
The Family Para-Legal Center

SLS/jls
Enclosures

FILED
99 Mar 01 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.
3-1-99
CC

— WE DO NOT GIVE LEGAL ADVICE —





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 19, 1999

THE FAMILY PARA-LEGAL CENTER, INC.
1501 RIDGEWOOD AVE.
STE. 108
HOLLY HILL, FL 32117

SUBJECT: MILLINIUM PEST MANAGEMENT, INC.
Ref. Number: P99000008862

We have received your document for MILLINIUM PEST MANAGEMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the correct name of your entity is as it appears on the enclosed computer printout. If you wish to amend your name, please see the enclosed information for fees and instructions. Otherwise, the name must be corrected throughout your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 399A00007677

AMENDED ARTICLES OF INCORPORATION
FOR
MILLINIUM PEST MANAGEMENT, INC.

FILED
99 MAR 01 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the incorporation is hereby amended to read as: MILLENIUM PEST MANAGEMENT, INC.
2. The principal place of business and mailing address of the corporation is: 2897 North Covington Drive, Deltona, Florida 32738.
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only.
4. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; providing pest control services.
5. The registered agent of the corporation is William A. Wheeler, and the registered address is: 2897 North Covington Drive, Deltona, Florida 32738.

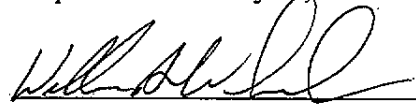
This address is the same as the principal place of business and the mailing address of the corporation.

6. The Board of Directors shall have 1 member whose name and address are as follows:

WILLIAM A. WHEELER, President, 2897 North Covington Drive, Deltona, FL 32738.

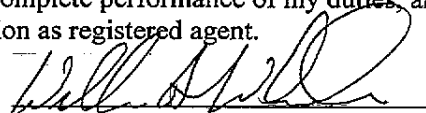
7. The incorporator of this corporation is WILLIAM A. WHEELER, whose address is: 2897 North Covington Drive, Deltona, Florida 32738.
8. This amendment was adopted by the incorporator and Board of Directors of this corporation and shareholder action was not required on February 15, 1999.

DATED: 2-25-99


WILLIAM A. WHEELER,
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in this certificate, HEREBY ACCEPT the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: 2-25-99


WILLIAM A. WHEELER, Registered
Agent