

PD3000138097

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(Business Entity Name)

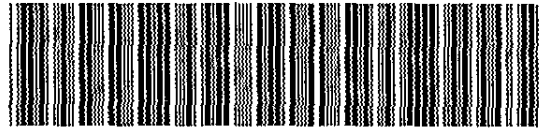
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SEC. OF STATE
TALLAHASSEE, FLORIDA

7/19/04
NIC Amend
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THE NEWMAN GROUP, INC

6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

Phone: 561-642-6999
Fax: 561-642-3377
Email: LBN@newmanadvisors.com

June 29, 2004

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

Re: Professional Graphic designs Inc
Document Number P03000138097
Articles of Amendment of the
Articles of Incorporation

To the Amendment Section
Division of Corporations:

The Enclosed original Articles of Amendment and one (1) copy along with a check in the amount of \$43.75 are submitted for the Filing Fee and Certificate of Status. The "filed" copy of the Articles of Amendment is to be sent to:

Larry B. Newman
The Newman Group, Inc
6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

If you have any questions concerning this filing please call Larry Newman at 561-642-6999.

Sincerely,

Larry B. Newman
President

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statute 607.1006, this corporation adopts the following Articles Of Amendment to its' Articles Of Incorporation:

1. The Name of the corporation before amendment:

PROFESSIONAL GRAPHIC DESIGNS INC,

2. The name of the corporation after amendment:

TREASURE COAST KITCHENS, INC.

3. The text of the amendment as adopted is:

"The name of the corporation shall be changed to
TREASURE COAST KITCHENS, INC.

4. The date of the adoption of the amendment was June 29, 2004.
5. The amendment was unanimously adopted by the shareholders and directors on June 29, 2004
6. This amendment shall be effective upon filing.

Dated this 29th day of June, 2004

PROFESSIONAL GRAPHIC DESIGNS INC;
A Florida Corporation

By:


Edward Benoff, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA