

PO1000076307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

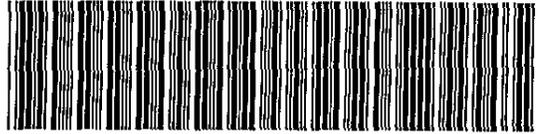
(Document Number)

Certified Copies _____ Certificates of Status _____

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Frank Charvat GAVE
AUTHORIZATION BY PHONE TO
CORRECT *adoption*
DATE _____
DOC. EXAM _____



500020931725

06/30/03--01071--030 **35.00

FILED
03 JUN 30 AM 8:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

7/9/03

PALM STATE GOURMET, INC.

PO Box 26243
Jacksonville, Florida 32226-6243
Phone (904) 766-1953
Fax (904) 766-1953
www.palmstategourmet.com

June 26, 2003

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

To Whom It May Concern:

Enclosed is a check for the sum of \$35.00 for the cost of the amendment to Articles of Incorporation.

The return address is: P.O. Box 26243, Jacksonville, Florida 32226-6243.

The telephone Number is: 904-766-1953.

Sincerely,



Frank Charpiat
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

03 JUN 30 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM STATE GOURMET, INC.

(present name)

P01000076307

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Palm State Industries, Inc. The principal office and mailing address is 225 Trout River Drive, Jacksonville, Florida 32208.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

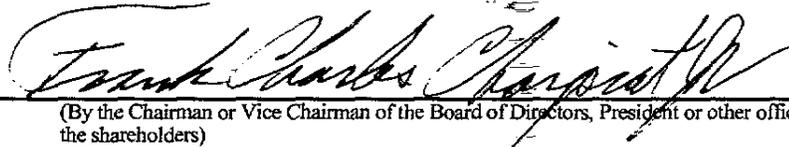
THIRD: The date of each amendment's adoption: June 26, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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)
- 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.

Signed this 26 day of JUNE, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frank Charles Charpiat Jr.

(Typed or printed name)

President

(Title)