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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11/1/04

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October 25, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Kingfisher Cooks, Inc.
Our Reference No.: 3510.002

Dear Sir or Madam:

Enclosed please find one original and one copy of the Certificate of Amendment of Articles of Incorporation of Kingfisher Cooks, Inc. Please return the copy in the enclosed self-addressed stamped envelope upon filing. Also enclosed please find a check in the amount of \$35.00 which represents the filing fee. If you have any questions regarding this request please contact our office. Thank you for your assistance in this matter.

Sincerely,

Barbara A. Gee
Legal Assistant

3510c002.ltr sec state.102504.doc

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
KINGFISHER COOKS, INC.

FILED
04 OCT 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11/1/04

KINGFISHER COOKS, INC., a Florida corporation, pursuant to Section 607.187 of the General Corporation Act of the State of Florida, CERTIFIES:

FIRST: The shareholders of the corporation, on October 20, 2004, have adopted the following resolution amending the corporation's Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the corporation be amended by striking Article First in its entirety and replacing therefor: **"FIRST: The name of the corporation is PRODUCTIVITY CONSULTS, INC.:**

SECOND: The foregoing amendment to the Certificate of Incorporation of the corporation has been duly adopted by the shareholders, in accordance with the provisions of Section 607.187 of the General Corporation Act of the State of Florida.

THIRD: The issued shares of stock of the corporation shall be exchanged for shares of equal value bearing the new corporate name.

FOURTH: This name change is to be effective as of November 1, 2004.

IN WITNESS WHEREOF, Anne S. Mason, by its Secretary, Anne Mason, has caused its name to be hereunto subscribed this 25 day of October, 2004.

Anne Mason
KINGFISHER COOKS, INC.

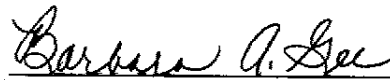
By: Anne Mason
Anne S. Mason, President

By: Anne Mason
Anne S. Mason, Secretary

STATE OF FLORIDA §

COUNTY OF PINELLAS §

The foregoing instrument was subscribed before me this 20th day of October, 2004, by Anne S. Mason as President and Secretary of Kingfisher Cooks, Inc. on behalf of the corporation. She is personally known to me.



Barbara A. Gee, Notary

My commission expires 2/16/08

