

P090000028764

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

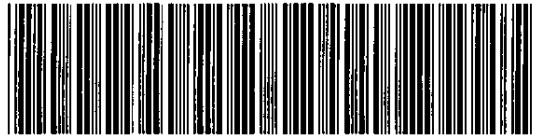
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 26 PM 12:45

T Roberts JUL 01 2009

**MARSHALL E. WOOD, P.A.**

*Attorney at Law*

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Marshall E. Wood

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June 23, 2009

Department of State  
Devisions of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

RE: Change of name of PGGRAVES, INC. to  
PGRAVES, INC.

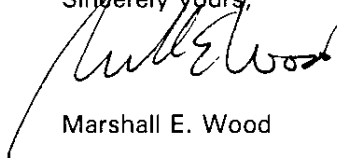
Dear Ladies and Gentlemen:

Please find enclosed the Articles of Amendment of the Articles of Incorporation of  
PGGRAVES, INC. TO PGRAVES, INC.

Also enclosed is my check in the amount of \$35.00 representing the filing fee.

Thank you for your assistance in this matter. Please call me if you have any  
questions or need additional information.

Sincerely yours,

A handwritten signature in black ink, appearing to read 'Marshall E. Wood', written over a horizontal line.

Marshall E. Wood

ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION  
of  
PGGRAVES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 26 PM 12:45

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Restatement of Articles of Amendment:

1. The name of the corporation:

**PGGRAVES, INC.**

2. The name of the corporation after amendment:

**PGRAVES, INC.**

3. The amendment does not provide for an exchange, reclassification, or cancellation of issued shares, nor provisions for implementing the amendment.

4. The date of adoption of the Articles of Amendment was:

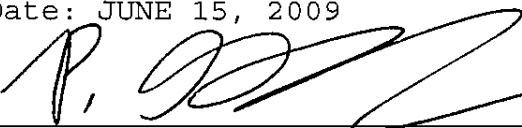
JUNE 15, 2009

5. The Articles of Amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of F.S. Section 607.1003.

5. This amendment will be effective upon filing.

Date: JUNE 15, 2009

  
\_\_\_\_\_  
PHILIPP K. GRAVES, President