

P98000022115



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 889106 4807864

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizit

ORDER DATE : July 13, 1998

ORDER TIME : 12:14 PM

ORDER NO. : 889106-005

CUSTOMER NO: 4807864

600002589176--7

CUSTOMER: Mr. Dave Kairis
Fishman Merrick Miller Genelly
Suite 2800
125 So. Wacker
Chicago, IL 60606

DOMESTIC AMENDMENT FILING

NAME: PROGRESSIVE FOOD GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

NIC Amend
28
7/15/98

FILED
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DIVISION OF CORPORATIONS
98 JUL 14 PM 4:31

RECEIVED
98 JUL 14 PM 4:21
DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
PROGRESSIVE FOOD GROUP, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

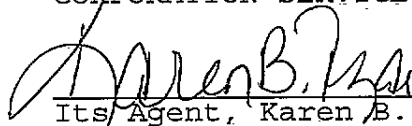
TERRACE FOOD GROUP, INC.

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the fourteenth day
of July, 1998.

CORPORATION SERVICE COMPANY/INCORPORATOR



Its Agent, Karen B. Rozar