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BASIC AMENDMENT

INCOMMERCE ENTERPRISES, INCORPORATED

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

INCOMMERCE ENTERPRISES, INCORPORATED

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is INCommerce Enterprises, Incorporated.

Second: ARTICLE I of the Articles of Incorporation is deleted in its entirety and the following is substituted in lieu thereof:

"ARTICLE I NAME

The name of the corporation shall be Specialty Nutrition Group, Inc."

Third: This foregoing amendment was adopted and approved by Written Consent of Sole Director of the Corporation dated September 27, 2004, and Written Consent of Sole Shareholder of the Corporation dated September 27, 2004, and the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on this 27 day of September, 2004, and does hereby certify that the facts stated in these Articles of Amendment to the Articles of Incorporation are true and correct.

INCOMMERCE ENTERPRISES, INCORPORATED

By: [Signature]
Name: Grath M. Horn
Title: President

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